

SJ 94-234

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[REDACTED]
[REDACTED]
[REDACTED]
(This individual was a guest at
the Desert Inn Hotel [REDACTED])

On October 2, 1959, [REDACTED], Beverly Hills
Post Office, advised that his records reflect no information
concerning [REDACTED]
and that there is no forwarding address for this individual.

On the same date, [REDACTED] again advised that he
had contacted the carrier whose name is [REDACTED] who
delivers mail at [REDACTED] [REDACTED] advised
him that he had never encountered the name [REDACTED] and had
never delivered mail for such a person at [REDACTED]
address.

On September 23, 1959, SA [REDACTED] ascer-
tained that RMCA has no information concerning [REDACTED]

[REDACTED] above mentioned, advised that
[REDACTED] resides at [REDACTED]

On October 19, 1959, SA [REDACTED] obtained a
report from the RMCA regarding [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] An RMCA report was also obtained con-
cerning [REDACTED]
[REDACTED]
[REDACTED]

SU 94-284

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[REDACTED]

This communication also stated that the indices of the Los Angeles Office contained no information concerning [REDACTED] and that there are a number of references on [REDACTED] but without identifying data; therefore it was not possible to tell whether these apply to the instant [REDACTED]

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[REDACTED]

[REDACTED] further advised that the subject [REDACTED]

[REDACTED]

[REDACTED]

This source further advised that the subject [REDACTED]

[REDACTED]

SU 94-224

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CRIMINAL ACTIVITIES

During the period of this report, no criminal activities on the part of the subject have been ascertained, or reported by informants.

LEGITIMATE BUSINESS

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[REDACTED] advised that the subject is regularly at the Desert Inn conducting the usual business in and around the Desert Inn and at the Stardust Hotel. The subject is listed as owner, along with others.

By a communication dated October 21, 1959, the Cleveland Office advised that prior investigations conducted by that office in 1952 reflected that the subject is a partner in the PIONEER LINEN SUPPLY COMPANY, 3611 Payne Avenue, Cleveland, Ohio, with MORRIS "BUDDY" MASCEKE and LOUIS FRIEDMAN. In 1953, in reporting on a Federal tax case against CHARLES A. "CHUCK" POLIZZI, a local newspaper mentioned that POLIZZI testified in the case that he had a \$30,000 interest in the PIONEER LAUNDRY COMPANY in the 1930s. At this time he stated that his partners were MAURICE MASCEKE, JR., son of the political boss, MOE DALITZ and SAM TUCKER, both gambling figures.

TRAVEL

No information has been developed from the persons contacted during the period of this report, that the subject has made any trips over an extended period.

MISCELLANEOUS

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[REDACTED] advised that the subject [REDACTED]
at the Desert Inn [REDACTED]
[REDACTED]

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[REDACTED] advised that DONNELLEY is the general counsel for the Desert Inn and its subsidiaries, and that BOYER, true name BOYARKSY, is the Certified Public Accountant for the Desert Inn and is a member of the firm of ZEVAN, TUELLER, BOYER and GOLDBERG, 7333 Sunset Boulevard, Los Angeles, California.

IDENTIFICATION RECORD

The following is the identification record of the subject, furnished by the Identification Division under FBI #4 124 252, dated October 23, 1959:

Contributor of Fin- gerprints	Name and Number	Arrested or Received	Charge	Disposition
Army	Moe Barney Dalitz #15078140	Enlisted 6/29/42		
United States Mar- shal, Reno, Nevada	Moe Barney Dalitz #6720	1/8/52	Conspiracy to defraud and commit offenses against the United States	1/8/52 rel. on \$10,000 bond retained at Newark, N.J.
USM, Newark, New Jersey	Moe Barney Dalitz #1945-A	plead 1/11/52	conspiracy	pending
PD, Las Vegas, Nevada	Moe Barney Dalitz #SA-510	applicant for gaming and liquor license fingerprinted 8/5/54		

A stop has been placed with the Identification Division on the subject by the Salt Lake City Office.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 1/7/60	INVESTIGATIVE PERIOD 11/30/59 - 12/29/59
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED] - 67C	TYPED BY TEC
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS

REFERENCE

67C- Report of SA [REDACTED] dated 11/27/59 at Salt Lake City.

Dallas letter to Salt Lake City dated 11/12/59.
(Interoffice)

Denver letter to Salt Lake City dated 12/24/59.
(Interoffice)

The report is not to be disseminated.
- P -

INFORMANTS

PERSONAL HISTORY

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[REDACTED] advised SA [REDACTED] that the subject continues to reside with his wife, AVERILL, in their home, located on the grounds of the Desert Inn Hotel, Las, Vegas, Nevada.

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
② Bureau (92-3068) 2 - Detroit 2 - Los Angeles (92-143) 2 - Miami 2 - New Orleans 2 - San Francisco (92-304) 2 - Salt Lake City (94-284)		92-3068-47	REC-75
		5 JAN 11 1960	

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T + dist

1/16/60 H.C. (Lisner, P & discrepancy)

51 JAN 19 1960

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*100 destroyed
8-20-62 8-26-62*

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ASSOCIATES

[REDACTED] advised SA [REDACTED] that
the subject [REDACTED]

[REDACTED] this source advised that the subject
[REDACTED]

This source further advised that [REDACTED] the
subject [REDACTED]

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By letter dated 11/12/59 the Dallas Office
advised as follows:

On 10/22/59, [REDACTED]
and confidential source of the Dallas Office, protect identity),
was contacted and advised [REDACTED] is a well-known oil
producer and driller in Texas. [REDACTED] stated he would make
discreet inquiries in an effort to determine if [REDACTED] involved
in any gambling or illegal activities. It should be noted that
[REDACTED] is known for his interest
in gambling.

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On 11/a/59, [REDACTED] furnished the following
information concerning [REDACTED]

[REDACTED]
[REDACTED] closest associates and personal friends have advised
that he is a man of highest character and reputation who is
well regarded in both his business and personal life.

[REDACTED] did state that he knew
from past experience that the "Cloisters" is a night club on
Sunset Strip in Hollywood, California. [REDACTED] stated he
had been unable to obtain any information concerning any
gambling activities by [REDACTED] or of any known connection by
[REDACTED] with the subject DALITZ.

LEGITIMATE BUSINESS

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TELEPHONE NUMBERS OF THE SUBJECT

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[REDACTED] in addition to using the regular switchboard of the Desert Inn Hotel, DUDLEY 2-6000, the subject also has an unlisted number of DUDLEY 2-7825.

INFORMANT COVERAGE

[REDACTED] furnish information concerning the activities, associates, and callers of the subject.

[REDACTED] Southern Nevada Telephone Company, Las Vegas, Nevada is being contacted in an effort to ascertain long distance telephone calls from the unlisted number of the subject.

In addition to the above, the following individuals were contacted and could furnish no pertinent information concerning the subject:

[REDACTED]

LEADS

THE DETROIT OFFICE

AT DETROIT, MICHIGAN

Identify [REDACTED]

THE LOS ANGELES OFFICE

AT VAN NUYS, CALIFORNIA

Identify [REDACTED]

THE MIAMI OFFICE

AT POMPANO BEACH, FLORIDA

Identify [REDACTED]

SU 94-284

THE NEW ORLEANS OFFICE

AT NEW ORLEANS, LOUISIANA

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Identify [REDACTED] Room 668, Roosevelt Hotel, it should
be noted that the subject [REDACTED]

THE SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

1. Identify subscriber to telephone No. DO 2-8800.
2. Identify CYRIL MAGNAN, telephone No. YU 6-5757.

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

Maintain contacts with informants and report the
activities of the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C - Report of: [REDACTED] Office: SALT LAKE CITY
 Date: JANUARY 7, 1960
 Field Office File #: SU 94-284 Bureau File #: 92-3068
 Title: MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in his home, on the grounds of the Desert Inn, Las Vegas, Nevada. Five automobiles owned by subject, set out. Associates of the subject set out, no information obtained concerning unusual or criminal activities on part of subject. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

This report is to be disseminated
AT LAS VEGAS, NEVADA

PERSONAL HISTORY

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67D > [REDACTED] Clark County Sheriff's Office advised that subject continues to reside in his home, located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

AUTOMOBILES REGISTERED TO SUBJECT

67C - On December 17, 1959, [REDACTED] Auto Detail, Clark County Sheriff's Office, verified that the subject has the following automobiles registered to him under the name, Mr. M. B. DALITZ, Care of Desert Inn, Las Vegas, Nevada:

SU 94-284

C-40212

1959 Lincoln Continental, Mark IV, Nevada Plate

1953 Cadillac Coupe, Nevada Plate C-5657

1958 Mercury Station Wagon, Nevada Plate C-5658

1956 Ford Station Wagon, Nevada Plate C-5659

1957 Willys Jeep, Nevada Plate CT-888

ASSOCIATES

By letter dated November 12, 1959 the Dallas Office advised the following:

A check of the Dallas city directories on October 22, 1959 determined the following information concerning

[REDACTED]

The Dallas indices concerning [REDACTED] are negative.

On October 22, 1959, [REDACTED] Dallas Police Department, advised he had no record of [REDACTED] being involved in any gambling or any other illegal activities in Dallas. (It should be noted that the Intelligence Section of the Dallas Police Department is considered a very thorough and efficient organization.) [REDACTED] stated he would attempt to obtain any information concerning the activities of [REDACTED] through gambling informants of the Dallas Police Department.

On November 5, 1959 [REDACTED] advised that [REDACTED] is unknown to all gambling informants of the Intelligence Section, and it was [REDACTED] opinion that [REDACTED] therefore, is not involved in any manner in gambling in the Dallas area.

By letter dated December 24, 1959 the Denver Office advised as follows:

majority of his time in [REDACTED] spends the
enjoys a good reputation in the [REDACTED] however, he
he has never been arrested. [REDACTED] area and

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 2/9/60	Investigative Period 12/31/59-2/5/60
TITLE OF CASE MORRIS BARNEY DALITZ, aka.		Report made by [REDACTED]	Typed By: bec
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

67C - REFERENCES: Report of SA **[REDACTED]** dated 1/7/60 at Salt Lake City.
 Los Angeles letter to Salt Lake City, dated 1/12/60. (Interoffice)
 Phoenix letter to Salt Lake City, dated 1/12/60. (Interoffice)
 Chicago letter to Salt Lake City, dated 1/19/60. (Interoffice)
 New Orleans letter to Salt Lake City, dated 1/21/60.
 (Interoffice)
 San Francisco airtel to Salt Lake City, dated 1/22/60.
 (Interoffice)
 New York letter to Salt Lake City, dated 1/29/60. (Interoffice)

- P -

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3068) 2 - Cleveland (92-205) 2 - New York City (92-965) 2 - Salt Lake City (94-284)		92-3068-48	REC-69
		FEB 12 1960	EX---

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8-20-62**

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**RECEIVED
STAT. SEC.**

THIS REPORT IS NOT TO BE DISSIMINATED

INFORMANTS

PERSONAL HISTORY

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b7D > [REDACTED] who has been contacted during the period of this report advised that the Subject continues to reside, with his wife, AVERILL, in their home located on the grounds of the Desert Inn Motel, Las Vegas, Nevada.

ASSOCIATES

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b7D { [REDACTED]
[REDACTED] advised that no new associates of the Subject have been ascertained during the period of this report.

67C- During the period of this report, the Subject was personally observed by SA [REDACTED] and he was noted in and around the Desert Inn Motel, and he was not observed in company with any individuals who have not previously been identified and reported.

By a communication dated 1/29/60, the New York City Office advised as follows:

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b7D On 12/10/59, [REDACTED] New York Telephone Company, advised SA [REDACTED] that New York telephone number Temple 8-8000, is listed to the Hotel Pierre, 5th Avenue and 61st Street, New York City.

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b7D On 12/10/59, [REDACTED] Hotel Pierre, advised SA [REDACTED] that his records reflected that Mr. and Mrs. M. B. DALITZ, Desert Inn, Las Vegas, Nevada, had registered at 1:32 PM, on 11/20/59 and had departed at 1:38PM on 11/28/59. He advised that the DALITZs had been assigned to Suite 819-820, which suite rented for \$49.00 per day.

- B -

COVER PAGE

[REDACTED] stated that he would be able to furnish a listing of telephone calls made from the DALITZ suite during their stay, but that he would be unable to obtain them for a few weeks.

On 1/21/60 [REDACTED] made available to SA [REDACTED] a listing of approximately 50 telephone calls made from the DALITZ suite.

The indices of the New York Office are negative regarding [REDACTED]
[REDACTED]

The identity of the above mentioned individuals are not being made known in view of the information furnished and to be furnished.

TELEPHONE NUMBERS BEING USED BY THE SUBJECT

[REDACTED] advised that the Subject continues to use the telephone number of the Desert Inn Hotel, DUDley 2-6000 and has an unlisted telephone number DUDley 2-7825.

[REDACTED] Southern Nevada Telephone Company, Las Vegas, Nevada, advised that he will attempt to obtain and furnish long distance telephone numbers called from this telephone.

The above mentioned name should not be divulged inasmuch as he requested that his name be kept confidential.

ACTIVITIES

[REDACTED] advised that the Subject and ALLARD ROEN, another Desert Inn Hotel executive, departed Las Vegas, Nevada, on 1/5/60 on Western Airlines for Los Angeles, California to connect with a TWA flight for Miami, Florida.

[REDACTED] advised that the Subject and ROEN are both at Del Monte Lodge, Carmel, California, to attend the BING CROSBY Golf Tournament.

- C -

COVER PAGE

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SU 94-284

On both contacts this informant advised that the Subject [REDACTED] any individuals that would tend to show that he has been active in any unusual or criminal activities.

INFORMANT COVERAGE

[REDACTED] information concerning the activities, associates and callers of the Subject.

[REDACTED] Southern Nevada Telephone Company, Las Vegas, Nevada, is being contacted in an effort to ascertain long distance telephone calls made from the unlisted telephone number of the Subject.

In addition to the above, the following individuals were contacted and could furnish no pertinent information concerning the Subject:

[REDACTED]

LEADS

CLEVELAND

Ascertain identity of [REDACTED]

NEW YORK CITY

AT NEW YORK CITY, NEW YORK

Ascertain identity of [REDACTED]

- D -

COVER PAGE

SU 94-284

SALT LAKE CITY

AT LAS VEGAS, NEVADA

Maintain contacts with informants and sources of information
and report the activities of the Subject.

- E* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C-

Report of:

Date:

2/9/60

Office: SALT LAKE CITY

File Number:

94-284

Bufile:

92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside Las Vegas, Nevada, with wife. Five automobiles registered to Subject set out. No information concerning any unusual or criminal activities on the part of the Subject ascertained. Associates and activities of the Subject set out. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSIMINATED

DETAILS:

AT LAS VEGAS, NEVADA

PERSONAL HISTORYb7C
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[REDACTED] Clark County Sheriff's Office, advised that the Subject continues to reside in his home located on the grounds of the Desert Inn Hotel, Las Vegas, with his wife, AVERILL.

b7C-

On January 18, 1960, [REDACTED] Auto Detail, Clark County Sheriff's Office, verified that the Subject has the following automobiles registered to him under the name of Mr. M. B. DALITZ, Care of Desert Inn, Las Vegas, Nevada:

1959 Lincoln Continental, Mark IV, Nevada Plate C-40212.

1953 Cadillac Coupe, Nevada Plate C-5657.

1958 Mercury Station Wagon, Nevada Plate C-5658.

1956 Ford Station Wagon, Nevada Plate C-5659.

1957 Willy's Jeep, Nevada Plate CT-888.

ASSOCIATES

By a communication dated January 12, 1960, the Los Angeles Office advised as follows:

On October 29, 1959, through a telephone call to telephone number CRestview 1-7294, it was learned that this is the office telephone of World Artists Management Agency. The current Los Angeles telephone directory reflects the address of this company as 9033 Wilshire Boulevard, Beverly Hills, California.

On October 30, 1959, IC [REDACTED]

[REDACTED] which reflects that World Artists Management Agency, 9033 Wilshire Boulevard, Beverly Hills, is also known as Korbash, Incorporated; that JOE ROLLO is the President; FRANK BALDWIN is the Vice President and IRVING SCHACHT is the Secretary-Treasurer; that this company operates as a theatrical talent agency and that they handle approximately 120 clients in various types of entertainment on a 10 per cent commission basis.

In the first part of 1959, information was received from [REDACTED] Los Angeles Police

BU 94-284

Department, that the JOE ROLLO Theatrical Agency is now known as Korbash, Incorporated, and also World Artists Management Agency.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] furnished information that a Los Angeles [REDACTED] by the name of [REDACTED] who was involved in prostitution activities in Las Vegas, had an undisclosed interest in Korbash, Incorporated.

On November 10, 1959, SE [REDACTED] ascertained that there was no record concerning [REDACTED] at either the Los Angeles Police Department or the Los Angeles County Sheriff's Office.

This same communication advised that there was no information contained in the files of the Los Angeles Office that could be identifiable with [REDACTED]. Also that there was no information contained in the files of the Retail Merchants Credit Association, Los Angeles, California, that could be identifiable with the [REDACTED] mentioned in this case.

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By communication dated January 12, 1960, the Phoenix Office advised as follows:

Phoenix directories list only one [REDACTED]

On January 4, 1960, SA [REDACTED] interviewed [REDACTED] without identifying himself and determined that [REDACTED] on two or three occasions a year takes weekend vacations in Las Vegas, Nevada, where he usually stays for a period of two or three days gambling.

This lady, whose name was not secured, stated that her employer's only recreation was his trips to Las Vegas and his gambling. [REDACTED]

[REDACTED] business enterprises in Phoenix, as set out by [REDACTED] were verified through the Phoenix Bureau of Credit which had no derogatory information concerning him. No record of [REDACTED] was found in the records of the Phoenix Police Department and Maricopa County Sheriff's Office.

By a communication dated January 19, 1960, the Chicago Office advised that the records of the Chicago Credit Bureau, Incorporated, Chicago, Illinois, advised that [REDACTED]

The Media Company, Incorporated has the following officers:

JOHN A. MORGAN, President and Treasurer.

ELIZABETH W. MORGAN, Vice President.

Mrs. F. H. HANS, Secretary and Assistant Treasurer.

E. C. GUSTAFSON, Assistant Secretary and Treasurer.

The directors are as follows:

JOHN A. MORGAN.

GEORGE W. MORGAN.

KENDRICK P. MORGAN.

ELIZABETH W. MORGAN.

A. E. MORETON.

The Media Company, 224 South Michigan Avenue, Chicago, has a net worth of \$547,713.00, and is the holding company of the MORGAN family for ten of the various MORGAN companies which operate laundry and linen supply service throughout the United States.

By communication dated January 12, 1960 the New Orleans Office advised as follows:

67C ([REDACTED] the Roosevelt Hotel, advised that he did not know a guest named [REDACTED] who was at the hotel on December 9, 1959. He advised he was not a guest of the hotel on January 15, 1960. He checked the guest history records and could locate no guest of the hotel named [REDACTED] for the year 1959. A check was made for similar names but none were located for room 668.

([REDACTED] advised that [REDACTED] could have been a member of a party and registered by someone else or could have been visiting another guest of the hotel. He advised that the records of the hotel are not kept by room number and it would not be possible to identify the person who rented room 668 on December 9, 1959.

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67D > During the period of this report, [REDACTED] Clark County Sheriff's Office was contacted on this matter as well as in

other matters and he stated that he had no new information to report concerning the Subject from that previously reported by him.

ACTIVITIES

By a communication dated January 22, 1960 the San Francisco Office advised that the Subject, according to a newspaper item in San Francisco dated January 22, 1960, was participating in the BING CROSBY Gold Tournament at Pebble Beach, California.

On January 3, 1960, a series of photographs appeared in the local newspaper of individuals attending a surprise party given for the Subject by his wife. Among many local individuals, practically all of whom were connected with local gambling, the following were present at this party:

MARTIN MC KNEALEY, Commander in Chief of the American Legion.

PRESTON FOSTER, Movie Star.

[REDACTED]

[REDACTED]

Also in attendance at this party was [REDACTED]

Subsequent contact made with [REDACTED] reflected that there were no individuals in attendance that would be considered of much importance in connection with the criminal element.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE MAR 2 1 1960	INVESTIGATIVE PERIOD 2/10/60 - 3/4/60
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED] - b7c	TYPED BY dxw
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS

REFERENCES

San Francisco letter to Salt Lake City dated 1/28/60 (Interoffice).

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Report of SA [REDACTED] dated 2/9/60 at Salt Lake City.

Detroit letter to Salt Lake City dated 2/23/60 (Interoffice).

Miami letter to Salt Lake City dated 2/25/60 (Interoffice).

Los Angeles letter to Salt Lake City dated 2/29/60 (Interoffice).

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

INFORMANTS

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② Bureau (92-3068) 2- Los Angeles (92-143) 2- Miami (92-207) 2- Newark 2- New York City (92-065) 2- San Francisco (92-304) 3- Salt Lake City (94-284)		92-3068-49 REC-13 20 MAR 24 1960 EX 105 STAT. SECT.	

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PERSONAL HISTORY

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Personal observation by SA [REDACTED] during the period of this investigation reflected that the Subject continues to reside with his wife, AVERILL, in their residence located on the ground of the Desert Inn Hotel, Las Vegas, Nevada.

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[REDACTED] who has been contacted during the period of this report, advised that the Subject continues to reside in his residence on the ground of the Desert Inn Hotel.

ASSOCIATES

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On 2/8/60 [REDACTED] Southern Nevada Telephone Company, Las Vegas, Nevada, advised that the following telephone calls were made from Las Vegas telephone number DUDLEY 2-7825, which is the unlisted telephone number of the Subject, at his residence:

<u>DATE</u>	<u>NUMBER CALLED</u>	<u>CITY</u>	<u>PERSON CALLED</u>
12/4/59	WH 3-9272	New York City	Not listed
12/12/59	OR 0-0778	Inglewood, California	Not listed
b7C { 12/14/59	RE 1-8828	Orange, New Jersey	[REDACTED]
12/17/59	RE 1-8828	Orange, New Jersey	[REDACTED]
12/21/59	CR 4-7575	Beverly Hills, California	Not listed
12/21/59	DE 2-2100	San Francisco, California	Not listed
12/21/59	DU 2-6161	Los Angeles, California	Not listed

The name of this individual is not being disclosed inasmuch as he requested that his name be kept in confidence.

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By a communication dated 1/28/60 the San Francisco Office advised that on 1/21/60 [REDACTED] stated that San Francisco telephone number Douglas 2-8800 is listed to the Fairmont Hotel, and that therefore, it was not possible to ascertain who the Subject called at this number on 12/9/59.

San Francisco telephone number YUkon 6-5757 is listed to CYRIL MAGNIN of San Francisco. This individual is identical with CYRIL MAGNIN, President of Joseph Magnin Store in San Francisco. It should here be pointed out that the Joseph Magnin Company operates a very exclusive store on the Las Vegas "Strip" near the Desert Inn Hotel.

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[REDACTED]

By a communication dated 2/25/60 the Miami Office advised as follows:

AT POMPANO BEACH, FLORIDA

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On 2/18/60 [REDACTED]
Credit Bureau of Pompano Beach, Florida, advised that they had no record on their files for [REDACTED]

67C {
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On 2/18/60 [REDACTED]
Southern Bell Telephone and Telegraph Company, Pompano Beach Office (protect identity) advised that [REDACTED]

At the time of installation [REDACTED]

67C {

On 2/18/60 [REDACTED] Pompano Beach Police Department, advised that they had no record on their files for [REDACTED]

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By a communication dated 3/1/60 the Cleveland Office advised as follows:

"A search of the Toledo City Directory failed to disclose anyone by the name of [REDACTED]

[REDACTED] advised that he had never heard of anyone by the name of [REDACTED] but that he did know a [REDACTED]

He further advised that both [REDACTED] are friendly with members of the gambling syndicate in the Toledo area, and former members of the syndicate in the area who are now located in Las Vegas, Nevada.

A check of the Toledo Directory disclosed that [REDACTED]

TELEPHONE NUMBERS USED BY SUBJECT

[REDACTED] the Subject continues to use the telephone number of the Desert Inn Hotel, DUDley 2-6000 and continues to have an unlisted telephone number DUDley 2-7825 at his place of residence.

LEGITIMATE BUSINESS

[REDACTED] advised that the Subject continues to be in an executive capacity at the Desert Inn Hotel and the Stardust Hotel in Las Vegas, Nevada.

CRIMINAL ACTIVITIES

The following individuals were contacted during the period of this report and stated that there has not come to their attention any activities on the part of the Subject concerning any unusual or criminal acts:

[REDACTED]

SU 94-284

[REDACTED]

TRAVEL

[REDACTED] advised that the Subject and his wife left Las Vegas, Nevada with WILBUR CLARK and his wife on 2/16/60 to go to Reno, Nevada to attend the Winter Olympic Games at Squaw Valley, California, and was to return to Las Vegas on 2/20/60.

On 2/20/60 he returned to Las Vegas, Nevada and immediately left town again [REDACTED] at Squaw Valley again to see the final events of the games [REDACTED]

INFORMANT COVERAGE

[REDACTED]
information concerning the activities, associates, and callers of the Subject.

[REDACTED] Southern Nevada Telephone Company, Las Vegas, Nevada, can furnish information concerning the long distance telephone calls made by the Subject from his private telephone number.

The following are being contacted concerning the Subject during the regular course of business, and they are in a position to hear of some of the activities of the Subject:

[REDACTED]

LEADS

THE LOS ANGELES OFFICE

AT BEVERLY HILLS, CALIFORNIA

SU 94-284

Identify subscriber to telephone number CR 4-7575.

AT INGLEWOOD, CALIFORNIA

Identify subscriber to telephone number OR 0-0778.

AT LOS ANGELES, CALIFORNIA

Identify subscriber to telephone number DU 2-6161.

THE MIAMI OFFICE

AT MIAMI, FLORIDA

Identify the subscriber to telephone number [REDACTED]

b7c {

THE NEWARK OFFICE

AT ORANGE, NEW JERSEY

Attempt to ascertain if the Subject has been
in active contact with [REDACTED] as it should
be noted that the Subject [REDACTED]

b7c {

THE NEW YORK CITY OFFICE

AT NEW YORK CITY, NEW YORK

Identify the subscriber to telephone number [REDACTED]

b7c -

THE SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

Identify the subscriber to telephone number DE 2-2100.

THE SALT LAKE CITY OFFICE

AT RENO, NEVADA

SU 94-284

67C -

Identify [REDACTED]

AT LAS VEGAS, NEVADA

Maintain contact with informants and sources of
information for any information concerning the Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: SALT LAKE CITY

Date:

MAR 21 1960

Field Office File #: 94-284

Bureau File #: 92-3068

Title:

MORRIS BARNEY DALITZ, aka

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Las Vegas, Nevada with his wife. Automobiles owned by Subject set out. Information concerning associates of Subject set out and no information has been ascertained that would indicate that Subject has been active in any unusual or criminal activities. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFFS OFFICE, LAS VEGAS, NEVADA, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

DETAILS:

AT LAS VEGAS, NEVADAPERSONAL HISTORY

67C
67D > On March 4, 1960, [REDACTED] Clark County Sheriff's Office, advised that during the period of this report it has been ascertained by himself and other officers of his office that the Subject continues to reside with his wife AVERILL in their home located on the grounds of the Desert Inn Hotel.

SU 94-284

AUTOMOBILES REGISTERED TO SUBJECT

b7C-

On March 4, 1960, [REDACTED] Auto Detail, Clark County Sheriff's Office, verified that the Subject has the following automobiles registered to him under the name of M. B. DALITZ in care of the Desert Inn, Las Vegas, Nevada:

1959 Lincoln Continental, Mark IV, Nevada Plate C-40212
1953 Cadillac Coupe, Nevada Plate C-5657
1958 Mercury Station Wagon, Nevada Plate C-5658
1956 Ford Station Wagon, Nevada Plate C-5659
1957 Willy's Jeep, Nevada Plate CT-888

ASSOCIATES

By a communication dated January 28, 1960, the San Francisco Office advised as follows:

The files of the San Francisco Retail Credit Association, reviewed on January 19, 1960, revealed that

b7C
(

[REDACTED]

b7C
b7D

[REDACTED]

b7C {

The files of the San Francisco Police Department were reviewed on January 19, 1960, by [REDACTED] and no record identifiable to [REDACTED] was located.

SU 94-284

The files of the San Francisco Police Department, reviewed on January 19, 1960, by [REDACTED], revealed no record identifiable with PAUL E. HERRERA.

[REDACTED] Merced Golf and Country Club, advised on January 21, 1960, that PAUL HERRERA has been a caddy at the club for many years. He stated that HERRERA is a man of about sixty-five years and has been a caddy most of his life.

[REDACTED] advised that HERRERA usually travels to all of the large golf tournaments on the West Coast, and at the present, he is at Pebble Beach, California attending the BING CROSBY Tournament.

[REDACTED] advised that MOE DALITZ comes to the Merced Golf and Country Club about three times a year and when he does, he is usually the guest of [REDACTED]

[REDACTED] indicated that DALITZ, when in San Francisco, resided at the home of [REDACTED]

[REDACTED] stated that MOE DALITZ has played golf at the Country Club with other members who are [REDACTED]

[REDACTED] stated that HERRERA is a very fine caddy, and may have worked for DALITZ when he was in town, but he would not have any records to show this. [REDACTED] stated that he knows of no close relationship between DALITZ and HERRERA other than their association on the golf course.

Referenced report indicates that [REDACTED] is now located at Van Nuys, California.

By a communication dated February 23, 1960, the Detroit Office advised as follows:

On January 12, 1960, SA [REDACTED] made observations of the address 1354 West Lafayette and determined that this is the location of the Testagar Company.

SU 94-284

67D {

On January 14, 1960, [REDACTED]

[REDACTED] revealed that the Testagar Company, Incorporated, is engaged in manufacturing pharmaceutical products. This company was organized in 1931 as the Economy Sales Company and in 1934 changed its name to Testagar Laboratories, and in 1941 assumed the present name.

67C -

The owner of this company was SIDNEY J. HEINRICK who is at present president and treasurer. HEINRICK is described as being born in 1912, is a registered pharmacist and has been with Testagar Company since its inception. He resided at [REDACTED] Farmington, Township, Michigan, and his company is engaged in manufacturing drug products.

67C

[REDACTED]

[REDACTED]

By a communication dated February 29, 1960, the Los Angeles Office advised that the current Los Angeles, California telephone directory contains a listing for [REDACTED]

There was no record of this individual contained in the files of the Retail Merchants Association, Los Angeles, California, as of January 15, 1960.

There was no identifiable record of this individual in the files of the Los Angeles Police Department or the Los Angeles County Sheriff's Office.

SU 94-284

67C { This individual is the owner and tenant at [REDACTED] since September 6, 1959; he is "retired" and has a daughter [REDACTED] His previous address was [REDACTED]

67C > There has been no information come to the attention of the Clark County Sheriff's Office, according to [REDACTED] in connection with any new associates of the Subject during the period of this report.
67D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 4/15/60	INVESTIGATIVE PERIOD 3/3/60 - 4/8/60
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED] -67C	TYPED BY kre
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCES: New York letter to Salt Lake City dated 3/30/60 (Interoffice)

67C- Report of SA **[REDACTED]** dated 3/21/60 at Salt Lake City

-P-

THIS REPORT IS NOT TO BE DISSEMINATED

INFORMANTS

PERSONAL HISTORY

**62
67D>**

During the contacts with **[REDACTED]** during the period of this report, it was verified that the subject continues to reside with his wife, AVERILL, in their residence, located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

B

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-3068) 2 - Denver 2 - Detroit (92-283) 2 - New Orleans 2 - New York (92-965) 2 - Salt Lake City (94-284)		92-3068-50	REC-12
		24 APR 20 1960	[Signature]
		[Signature]	

62
67C
67D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ROY M. COHN, 20 Exchange Place, New York City 5,
New York. (It should be here noted that this individual
has previously been identified, he is a New York Attorney, who became
prominent after the U.S. Army-Senator MC CARTHY hearings in Washington,
D. C.)
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

-B-

COVER PAGE

SU 94-284

67C {
67D {

[REDACTED] (It should be here noted that this individual has previously been identified).

TELEPHONE NUMBERS USED BY THE SUBJECT

62 {
67D {

[REDACTED] it was verified that the subject continues to use the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, telephone number DUDley 2-6000, and he continues to have an unlisted telephone number, DUDley 2-7825, at his place of residence.

LEGITIMATE BUSINESS

62 >
67D >

During the period of this investigation, [REDACTED] has been contacted and advised that the subject continues to be in an executive capacity in the Desert Inn Hotel and Stardust Hotel, both at Las Vegas, Nevada. He takes an active part in the operation of both of the hotels, concerning policy and activities.

CRIMINAL ACTIVITIES

During the period of this report, the following have been contacted, and they advised that no information has come to their attention to indicate that the subject has been active in any criminal activities:

62 {
67D {

[REDACTED]

CURRENT ACTIVITIES

The only activities noted by individuals contacted during this report are those already set out.

-C-

COVER PAGE

SU 94-234

62
67D7

[REDACTED] advised that the subject has been in Phoenix, Arizona, for the past week, playing in a golf tournament, as one of the finalists.

TRAVEL

62
67C
67D

[REDACTED]
[REDACTED] the subject, his wife, and Mrs. WILBUR CLARK are presently at the Hotel Pierre, New York City, New York [REDACTED]

INFORMANT COVERAGE

62
67D7

[REDACTED] information concerning the activities, associates, travel, and callers of the subject.

67C {
67D

[REDACTED] Southern Nevada Telephone Company, Las Vegas, Nevada, can furnish information concerning the long distance telephone calls made by the subject, from his private number, if requested to do so.

The following are being contacted concerning the subject during the regular course of business, and they are in a position to hear of some of the activities of the subject:

62 {
67D

[REDACTED]

LEADS

DENVER

67C

[REDACTED]
[REDACTED] Ascertain identity and background information of [REDACTED]
[REDACTED]

-D-

COVER PAGE

SU 94-284

DETROIT

[REDACTED]

Ascertain identity and background information of [REDACTED]
[REDACTED]

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Ascertain identity and background information of SEYMOUR WEISS,
Telephone number MAG 2371.

NEW YORK CITY

AT NEW YORK CITY, NEW YORK

Will check the records of the Pierre Hotel, and ascertain all
of the telephone calls that the subject might have made from that hotel.
Also attempt to ascertain the activities of the subject during his stay
at this hotel.

SALT LAKE CITY

AT LAS VEGAS, NEVADA

Maintain contact with informants for activities of the subject.

-E*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C-

Report of: SA [REDACTED]
Date: 4/15/60

Office: SALT LAKE CITY

Field Office File #: 94-284

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside, with his wife, in Las Vegas, Nevada. Automobiles owned by the subject set out. Information concerning associates and individuals called by the subject set out. No information developed concerning any criminal activities on the part of the subject. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, LAS VEGAS, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

THIS REPORT SHOULD NOT BE DISSEMINATED

DETAILS:

AT LAS VEGAS, NEVADAPERSONAL HISTORY67C
67D >

On April 4, 1960, [REDACTED] Clark County Sheriff's Office, advised that the subject continues to reside with his wife, AVERILL, in their residence located on the grounds of the Desert Inn Hotel.

AUTOMOBILES REGISTERED TO SUBJECT

67C-

On April 4, 1960, [REDACTED] Auto Detail, Clark County Sheriff's Office, advised that the following cars are registered to M. B. DALITZ, care of Desert Inn, Las Vegas, Nevada:

1959 Lincoln Continental, Mark IV, Nevada Plate C-40212
1953 Cadillac Coupe, Nevada Plate C-5657
1958 Mercury Station Wagon, Nevada Plate C-5658
1956 Ford Station Wagon, Nevada Plate C-5659
1957 Willy's Jeep, Nevada Plate CT-888

ASSOCIATES

By communication dated March 30, 1960, the New York City Office advised that the subject was registered in the Pierre Hotel, in suite No. 819-820, from November 20, 1959 to November 28, 1959. The telephone calls made by the subject while there have been obtained and are being checked out by the offices in which the numbers are located. All of the numbers called by the subject in New York City were either hotels, airlines, travel bureaus, or publications, and in view of this, no further investigation was conducted concerning them.

Information regarding one [REDACTED] was previously ascertained by this office, and it was ascertained that in 1957, nine telephone calls were made from the residence of ABNER ZWILLMAN to the residence of [REDACTED]

[REDACTED] who has previously been identified as a former resident of Las Vegas, Nevada, with whom [REDACTED] has developed a close friendship.

The following inquiries were made by SA [REDACTED] on March 24, 1960.

[REDACTED] is a prominent and reportedly reputable attorney [REDACTED]

He reportedly is employed on a retainer basis [REDACTED]

SU 94-284

b7c { [REDACTED] reportedly handled the sale of the
[REDACTED]

CRIMINAL ACTIVITIES

No information has come to the attention of this office concerning any activity on the part of the subject, in connection with any criminal activities.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin SALT LAKE CITY	Date 5/24/60	Investigative Period 4/8 - 5/3/60
TITLE OF CASE MORRIS BARNEY DALITZ, aka		Report made by [REDACTED]	Typed By: rcm
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

67C- New York letter to Salt Lake City dated 3/30/60.
Report of SA **[REDACTED]** dated 4/15/60, at
Salt Lake City.

- RUC -

N

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3068) 2 - Salt Lake City (94-284) 1 - Detroit (92-283) <i>7/14/61 in SA [unclear]</i> <i>1cc destroyed 8-20-62 Rjw</i> <i>cc - [unclear]</i>		92-3068-51	REC-26
		EX-105	
		17 MAY 26 1960	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

- Copy to:

67C - Report of: [REDACTED]
Date: May 21, 1960

Office: Detroit, Michigan

Field Office File No.: 92-283

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Information concerning subscribers to telephone number called by Subject and telephone from which call initiated to Subject set forth. SUBJECT IS KNOWN TO HAVE REGISTERED 7 GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, LAS VEGAS AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

THIS REPORT SHOULD NOT BE DISSEMINATED

DETAILS:

The April, 1959 Telephone Directory for Detroit, Michigan, reveals that [REDACTED] is listed to [REDACTED]

67C [REDACTED] Merchants Credit Bureau, Detroit, on April 28, 1960, advised IC [REDACTED] that the files of her office contain no record concerning [REDACTED]

[REDACTED] Identification Division, Detroit Police Department, advised SA [REDACTED] on May 3, 1960, that the files of his department do not contain any arrest record identifiable with [REDACTED]

Date April 25, 1960

[REDACTED]
[REDACTED] advised that he is the subscriber to telephone number [REDACTED]

67C [REDACTED] advised that he has had this telephone number for a number of years, however, he denied knowing Subject DALITZ. He stated that he does not know anyone in New York City or Las Vegas. He denied receiving any telephone calls emanating from New York City in about November, 1959, or any unexplained long distance telephone calls. He stated that he resides with his wife at [REDACTED]

[REDACTED]
[REDACTED] He stated that other than he and his wife, he knows of no one who would have had access to his telephone during November, 1959.

On 4/13/60 at Detroit, Michigan File # Detroit 92-283

67C- by Special Agent [REDACTED]/rcm Date dictated 4/19/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The Detroit Suburban Telephone Directory for the areas of West and Downriver (April, 1960) lists telephone number [REDACTED]

[REDACTED], Merchants Credit Bureau, Detroit, advised IC [REDACTED] on April 28, 1960, that the files of her office [REDACTED]

67C According to [REDACTED] her files contain nothing detrimental concerning [REDACTED]

[REDACTED] Identification Bureau. Detroit Police Department, advised SE [REDACTED] on April 28, 1960, that they possess no arrest record identifiable with [REDACTED]

[REDACTED] Wyandotte, Michigan, Police Department, advised SA [REDACTED] on April 26, 1960, that his department does not possess any arrest record concerning [REDACTED]

[REDACTED] Southgate Police Department, Southgate, Michigan, advised SA [REDACTED] on April 28, 1960, that his department does not possess any arrest record concerning [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE JUL 21 1960	INVESTIGATIVE PERIOD 7/13/60
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY Je
		CHARACTER OF CASE AR	

XX
SYNOPSIS:

REFERENCES

New Haven letter to Salt Lake City, dated 4/11/60. (Interoffice)

67C- Salt Lake City report of SA **[REDACTED]** dated 4/15/60.

Newark letter to Salt Lake City, dated 4/18/60. (Interoffice)

New Orleans letter to Salt Lake City, dated 4/26/60. (Interoffice)

Denver letter to Salt Lake City, dated 5/3/60. (Interoffice)

Miami letter to Salt Lake City, dated 5/4/60. (Interoffice)

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		12 JUL 25 1960	
		CRIME INTEL.	
		STAT. SECT.	

62 JUL 29 1960

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San Francisco letter to Salt Lake City, dated 5/20/60. (Interoffice)

New York letter to Salt Lake City, dated 5/27/60. (Interoffice)

Cleveland letter to Salt Lake City, dated 5/24/60. (Interoffice)

67C - Detroit report of SA [REDACTED] dated 5/24/60.

New York radiogram to Salt Lake City, dated 6/10/60. (Interoffice)

New York letter to Salt Lake City, dated 6/30/60. (Interoffice)

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

INFORMANTS

Personal History

62
67D > In contacts with [REDACTED] during the period of this report, it was verified that the subject continues to reside with his wife, AVERILL, in their residence, located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

Associates

62
67C
67D (that DALITZ was at the Desert Inn Hotel on this date.
[REDACTED]

- B -
COVER PAGE

SU 94-284

[REDACTED] has been previously identified and information regarding this individual has been reported.)

On 4/15/60, SE [REDACTED] Los Angeles Division, ascertained from [REDACTED] the subscribers to the following telephone numbers in the Los Angeles area:

DU 2-6161

Public Switchboard, Bullock's Wilshire. (Department Store)

OR 0-0778

McCulloch Corporation, 6101 West Century Boulevard, Inglewood, California. (Manufacturers of chain saws)

CR 4-7575

Uncle Bernie's Toy Menagerie, Inc. 309 North Rodeo, Beverly Hills, California

[REDACTED] MOE DALITZ at the Desert Inn Hotel.

Records of the Southern New England Telephone Company, Danbury, Connecticut, furnished to SA [REDACTED] by [REDACTED] (Protect identity) reflect that telephone Pioneer 3-2748 is listed to the law firm of WILSON, HANNA AND WANDERER, 156 Main Street, Danbury, Connecticut. [REDACTED] advised that this law firm is very reputable and its partners are HENRY WILSON, WILLIAM HANNA, RICHARD HANNA, and HERBERT B. WANDERER, who are prominent citizens active in civic affairs.

On 4/6/60, [REDACTED] Danbury, Connecticut, Police Department, advised that WILSON, the HANNAs and WANDERER are all reputable citizens of Danbury, Connecticut.

Current Activities

[REDACTED] advised SA [REDACTED] that he had seen DALITZ

SU 94-284

b7C {
b7D {

[REDACTED] in New York City [REDACTED]
[REDACTED]

Telephone Numbers Used By The Subject

b2 {
b7D {

[REDACTED] it was determined subject continues to use the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, telephone number DUDley 2-6000, and he continues to have the unlisted telephone number of DUDley 2-7825, at his place of residence.

Legitimate Business

b2 >
b7D >

During the period of this investigation, [REDACTED] has been contacted and advised the subject continues to be in an executive capacity at the Desert Inn Hotel and Stardust Hotel, both at Las Vegas, Nevada. He takes a part in the operation of both hotels concerning policy and activities.

b7C {
b7D {

[REDACTED] on March 21, 1958, Stardust, Inc., which is principally owned by FACTOR, and United Hotels Corporation, a Delaware Corporation, entered into a lease agreement. United Hotels Corporation is composed of the same individuals who operate the Desert Inn Hotel, with MORRIS DALITZ, MORRIS KLIENMAN, and SAM TUCKER owning about 70 per cent of the stock, JOHN DREW 5 per cent and the remainder split among lesser Desert Inn operators. The original lease was for ten years at \$100,000.00 per month; however, with options this has now been extended to thirty years.

Criminal Activities

During the period of this report, the following have been contacted and they advised no information has come to their attention to indicate subject has been active in any criminal activities:

b2 {
b7D {

[REDACTED]

SU 94-284

Current Activities

The only activities noted by individuals contacted during this report are those already set out.

Informant Coverage

By communication dated 4/18/60 the Newark Office advised that [REDACTED] confirmed the fact the subject was in New York City. The informant knew none of the details except that [REDACTED] of the late ABNER "Longie" ZWILLMAN, had been visiting DALITZ and his wife there.

[REDACTED]
information concerning the activities, associates, travels, and contacts of subject.

[REDACTED] Southern Nevada Telephone Company, Las Vegas, Nevada, can furnish information concerning the long distance telephone calls made by subject from his private number if requested to do so.

The following sources are contacted during regular course of business, and they are in a position to hear of some of the activities of subject:

LEADS

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA

Identify and secure background information regarding [REDACTED] Beverly Hilton Hotel.

AT PALM SPRINGS, CALIFORNIA

- E -
COVER PAGE

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Identify and secure background information
regarding [REDACTED]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Identify and secure background information
regarding [REDACTED]

CHICAGO

AT CHICAGO, ILLINOIS

Identify and secure background information regarding
[REDACTED]

NEW YORK

AT NEW YORK CITY, NEW YORK

Requested by separate communication to secure
telephone numbers contacted by subject while in New York City.

SALT LAKE CITY

AT LAS VEGAS, NEVADA

Continue contacts with informants and sources
regarding activities of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C-

Report of:

Date:

Field Office File #:

Title:

JUL 21 1960

SU 94-284

Office: SALT LAKE CITY

Bureau File #: 92-3068

MORRIS BARNEY DALITZ, aka

Character:

ANTI-RACKETEERING

Synopsis:

67C-

Subject continues to reside with his wife in Las Vegas, Nevada. Information concerning associates and contacts of subject set forth. DALITZ in New York City in April and June, 1960, where in contact with [REDACTED] late ABNER "Longie" ZWILLMAN. Subject bets heavily on sporting events. No information developed concerning any criminal activities engaged in by subject. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, LAS VEGAS, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

THIS REPORT SHOULD NOT BE DISSEMINATED

DETAILS:

AT LAS VEGAS, NEVADA

PERSONAL HISTORY

67C
67D>

On July 13, 1960 [REDACTED]
Clark County Sheriff's Office, advised that the subject

SU 94-284

continues to reside with his wife, AVERILL, in their residence located on the grounds of the Desert Inn Hotel.

ASSOCIATES

By communication dated April 18, 1960 the Newark Office advised that telephone calls referred to in report of SA [REDACTED] dated March 21, 1960 at Salt Lake City, are located at [REDACTED]

67C No [REDACTED] is known to be associated with the ZWILLMAN organization or known to be employed at [REDACTED]. However, it has been a practice of the DALITZ and ZWILLMAN families in the past to avoid using their true names when placing long distance calls, being placed in hotel lobbies, etc. On at least one prior occasion [REDACTED]

The two Redwood telephone numbers set out in the New York letter as called by DALITZ from New York are both located at [REDACTED]

[REDACTED] has been identified in the past as a close associate of both DALITZ and ZWILLMAN and ZWILLMAN accompanied DALITZ and his wife to Las Vegas in the Spring of 1958.

By communication dated April 26, 1960 the New Orleans Office advised as follows:

Telephone number Magnolia 2371, New Orleans, is the telephone number for the Roosevelt Hotel, New Orleans, Louisiana.

SEYMOUR WEISS is the president of the Roosevelt Hotel Corporation. The Roosevelt Hotel is the largest hotel in the city of New Orleans. By way of background information regarding SEYMOUR WEISS, he was sentenced September 15, 1939 to thirty months at \$1,000 fine for violation Section 38, Title 18, U. S. Code (using mails to defraud) and on November 19, 1940 to four years and \$4,000 fine, sentence

SU 94-284

to run concurrently with the above for violation of Section 145, Title 26, U. S. Code (Internal Revenue laws) and on November 19, 1940 to five years probation for violation Section 88, Title 18, U. S. Code, to five years probation for violation of Section 715 A1, Title 15, U. S. Code, (conspiracy to violate the Connolly Hot Oil Act.). WEISS served from November 19, 1940 until April 1, 1942 in the U. S. Penitentiary and was released from parole November 18, 1944.

In November, 1946, WEISS filed an application for pardon to restore his civil rights and investigation conducted at that time reflected that he was not engaged in illegal activities and had been accepted in the community at New Orleans. Various individuals, including Archbishop of New Orleans JOSEPH F. RUMMELL, Rabbi JULIAN B. FEIBELMAN and numerous business and civic leaders recommended Mr. WEISS most highly.

SEYMOUR WEISS was one of numerous individuals active in political circles in Louisiana, who was convicted of criminal activities following the death of the late Senator HUEY P. LONG.

No information has been received by this office in recent years which would indicate that SEYMOUR WEISS is engaged in any illegal activity, and it is known that he is most prominent in civic affairs and a leader in the hotel business in New Orleans.

SEYMOUR WEISS is described as:

Sex	Male
Race	White
Born	<u>Bunkie, Louisiana</u> <u>September 13, 1896</u>
Height	5'9 1/2"
Weight	162 pounds
Eyes	Green
Hair	Bald
Nose	Prominent
FBI Number	2117879
Residence	<u>Roosevelt Hotel</u>
Wife	<u>Deceased (died recently)</u>
Children	None

SU 94-284

By communication dated May 3, 1960 the Denver Division advised as follows:

On April 26, 1960, [REDACTED]

advised SA [REDACTED]

[REDACTED] declared he knew of no criminal activity in which [REDACTED] ever been engaged. He described [REDACTED]

Race	White
Sex	Male
Age	About 28
Hair	Brown
Weight	155 pounds

The files of the Park County Sheriff's Office and the Cody, Wyoming Police Department reflect no arrest record for [REDACTED]

The Miami Office by communication dated May 4, 1960 advised as follows regarding information set forth in report of SA [REDACTED] dated March 21, 1960:

The above report set forth lead for Miami to identify [REDACTED]

On April 19, 1960 the information service of the Southern Bell Telephone and Telegraph Company, Miami, Florida, informed SA [REDACTED] is the phone number for [REDACTED]

[REDACTED] Telephone credit data disclosed that this individual also has telephone service at [REDACTED]

[REDACTED] of the Desert Inn in Las Vegas, Nevada. Miami telephone service was connected May 5, 1959.

SU 94-284

Inasmuch as it is known that MORRIS KLINEMAN is connected with the Desert Inn, [REDACTED]

b7c {

The San Francisco Division by communication dated May 20, 1960 advised as follows:

The San Francisco Telephone Directory sets forth the Telephone Number DE 2-2100 for the firm of I. Magnin and Company, Geary and Stockton Streets, San Francisco. The I. Magnin and Company is an exclusive womans department store in San Francisco and therefore, it would be impossible to determine the person called from the subject's telephone on December 21, 1959.

By communication dated May 24, 1960 the Cleveland Office advised as follows:

b7c -

The following investigation was conducted by SA [REDACTED]

On April 28, 1960, it was ascertained that Cleveland telephone EX 1-1010 is listed to A. E. GIESEY and Company, accountants, 3101 Euclid Avenue, Cleveland, Ohio.

The indices of the Cleveland Office disclose that ALVIN E. GIESEY, formerly of 601 Bulkley Building, and presently of 3101 Euclid Avenue, was the certified public accountant who represented MORRIS KLEINMAN, 'MOE' DALITZ, SAM TUCKER, TOMMY MC GINTY, and others when they appeared before the Kefauver Crime Committee in Cleveland in 1951.

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b7c -

The following investigation was conducted by SA [REDACTED]

SU 94-284

On May 19, 1960, it was ascertained that Toledo telephone number RA 6-1511 is listed to the Donovan Wine and Iron Company, Toledo, Ohio.

It is noted, however, that previous investigation, as set forth in referenced Cleveland letter to Salt Lake City, dated March 1, 1960, discloses that [REDACTED]

67C
[REDACTED] Previous investigation has also disclosed that [REDACTED] are friendly with members of the gambling syndicate in the Toledo area and with former members of the syndicate in the area who are now located in Las Vegas, Nevada. [REDACTED]

TRAVEL

By communication dated May 27, 1960 the New York Office advised as follows:

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[REDACTED] Pierre Hotel, 5th Avenue and 60th Street, New York City, advised SA [REDACTED] on April 26, 1960 that his records reflected that Mr. and Mrs. MOE DALITZ and Mr. and Mrs. WILBUR CLARK, both Desert Inn, Las Vegas, registered on April 6, 1960 and were assigned to Suite 1714-16. [REDACTED] stated that Mr. DALITZ departed on April 13, 1960 and that Mrs. DALITZ and the CLARKs departed on April 15, 1960.

[REDACTED] advised that they were joined by [REDACTED] who stayed with them from April 8, 1960 until April 13, 1960. [REDACTED] of the late ABNER "Longie" ZWILLMAN.

[REDACTED] stated that a notation on the hotel bill which totaled \$1,015.82, reflected that the bill was paid by the Fugazy Travel Bureau, Inc., Attention: Mr. [REDACTED] 554 Madison Avenue, New York City.

[REDACTED] advised that numerous telephone calls were made from Suite 1714-16 during their stay and would be

104-284

b7c {
b7D { [redacted] made available when possible. On May 20, 1960, [redacted] made available a list of approximately fifty telephone numbers called by the CLARKs and DALITZs.

b7c - The information service of the New York Telephone Company advised SA [redacted] on May 24, 1960, that due to heavy commitments at present and due to the numerous listings requested, the identities of the subscribers called by DALITZ and CLARK would take some time to ascertain.

The New York City Office advised by communication dated June 10, 1960, that [redacted] Hotel Pierre, 5th Avenue and 61st Street, New York City, advised SA [redacted] a request from the Fugazy Travel Bureau, Inc., 554 Madison Avenue, New York City to make reservations for Mr. and Mrs. WILBUR CLARK and Mr. and Mrs. MORRIS DALITZ, at the hotel from June 17, 1960 through June 27, 1960. A single suite for these people was requested. [redacted] advised that he will furnish a listing of all telephone calls made by DALITZ and CLARK to the New York City Office.

By communication dated June 30, 1960 the New York Office advised as follows:

b7c
b7D [redacted] Hotel Pierre, 60th Street and 5th Avenue, New York City, advised SA [redacted] on June 20, 1960 that Mr. and Mrs. M. DALITZ and Mr. and Mrs. WILBUR CLARK arrived on June 17, 1960 and were assigned to Suite 725-727. He stated that, to his knowledge, they had had no visitors since their arrival.

Spot checks were maintained at the Hotel Pierre on June 20, 1960, and June 23, 1960, but DALITZ and CLARK were not observed.

[redacted] Hotel Pierre, advised SA [redacted] on June 29, 1960 that DALITZ and CLARK departed on June 22, 1960 but that Mrs. DALITZ and Mrs. CLARK were staying until July 1, 1960.

CURRENT ACTIVITIES

[redacted] advised on May 15, 1960 that MOE DALITZ

SU 94-284

MORRIS KLIENMAN and other owners of the Desert Inn Hotel

b7D



CRIMINAL ACTIVITIES

No information has come to the attention of this office concerning any activity of a criminal nature engaged in by subject.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 9/8/60	Investigative Period 9/1/60 - 9/7/60
TITLE OF CASE MORRIS BARNEY DALITZ, aka., Moe Davis, Moe Barney Dalitz, Moe Barney Davis, William Davis, B. Dalitz, M. Dalitz, M. B. Dalitz, Moe Dalitz, M. Barney Dalitz, Frank Bennett		Report made by [REDACTED] - b7C	Typed By: plw
		CHARACTER OF CASE A-R	

~~XXXXXXXX~~

REFERENCE: Report of SA **[REDACTED]** dated **- b7C**
7/21/60, at Salt Lake City.

- P -

INFORMANTS:

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[REDACTED]

[REDACTED]

Los Angeles Police Department

[REDACTED]

Los Angeles Police Department

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3068) 2 - Salt Lake City (94-284)		92-3068-53	REC-92
cc to UNIT by RS 9/16/60 47		16 SEP 12 1960	
b7C		[REDACTED]	

1cc destroyed
8-20-62 KJW

CRIM INDEX

STAT SECT.

SU 94-264

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[REDACTED]

[REDACTED]

State of California
Alcohol Beverage Commission
Los Angeles

[REDACTED]

[REDACTED]

by SA

[REDACTED]

LEADS

THE SALT LAKE CITY DIVISION

AT SALT LAKE CITY, UTAH: Furnish any additional
information concerning DALITZ.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C -

Report of: [REDACTED]

Date:

9/8/60

Office: SALT LAKE CITY, UTAH

Field Office File No.: Salt Lake City 94-284

Bureau File No.: 92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

67C { MORRIS BARNEY DALITZ reportedly born 12/24/99, Boston, Massachusetts. Presently heads group operating WILBUR CLARK's Desert Inn and the Stardust Hotel, plush Las Vegas, Nevada, hotels and gambling casinos. DALITZ associated with MORRIS KLEINMAN, SAM TUCKER, [REDACTED], TOM MC GINTY, WILBUR CLARK, C. J. JONES, and [REDACTED] in operation of above hotels. DALITZ reported to be head of so-called "Cleveland Syndicate," who has operated legitimate and illegitimate gambling operations in United States. DALITZ's past and current activities and associates set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:BACKGROUND AND PERSONAL HISTORY

67C -

Clark County Sheriff's Office records, Las Vegas, Nevada, reviewed by SA [REDACTED] in December, 1957, reflect the following background information concerning DALITZ:

SU 94-284

MORRIS BARNEY DALITZ, also known as Moe Davis, Moe Barney Dalitz, Moe Barney Davis, William Davis, B. Dalitz, M. Dalitz, M. B. Dalitz, Moe Dalitz, M. Barney Dalitz, and Frank Bennett, was born December 24, 1899, at Boston, Massachusetts. DALITZ was previously married to DOROTHY DALITZ, but was divorced from her some time prior to 1950. He is presently married to AVRILL KNIGGE, the former secretary to the late JAKE FRIEDMAN, former president and majority stockholder in the Sands Hotel, Las Vegas, Nevada.

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According to information appearing in the files of the Southern Nevada Credit Bureau, as checked by [REDACTED] on February 7, 1958, per SA [REDACTED] DALITZ first associated himself in Las Vegas, Nevada, in April, 1950, when he, along with SAMUEL TUCKER, MORRIS KLINEMAN, THOMAS JEFFERSON MC GINTY, CORNELIS J. JONES, put up the money for the completion of WILBUR CLARK's Desert Inn. These records reflect that the above combination, often referred to as the "Cleveland Syndicate," own 79 per cent of the Desert Inn, Inc. The Desert Inn, Inc., operates a resort hotel of 238 rooms of ultramodern design, swimming pool shaped as a chuck-a-luck cage, and every type of game is played in the casino. There are three bars, a dining room, dining room and showroom, and a coffee shop. This group also operates the Stardust Hotel, a plush hotel and gambling casino located on "The Strip," in Las Vegas, Nevada. In addition, in the past this group had an interest in the Royal Nevada Hotel in Las Vegas.

ASSOCIATES

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The following individuals are associated with DALITZ in his Las Vegas operations. The information set forth hereafter was obtained from the records of the Clark County Sheriff's Office by SA [REDACTED], during December, 1957, and January, 1958. In addition, information was furnished concerning these individuals on June 24, 1958, by the Cleveland Office and was obtained by SA [REDACTED]

SU 94-284

MORRIS KLEINMAN
FBI No. 731237

Born September 19, 1897, at Cleveland, Ohio. Formerly a millionaire rum runner and owner of large gambling clubs in and around Cleveland, Ohio. Business is listed in 1950 as Real Estate, 12701 Shaker Boulevard, Cleveland. KLEINMAN is described as follows:

Height	5 feet 7½ inches
Weight	175 pounds
Hair	Gray
Eyes	Hazel
Complexion	Ruddy
Fingerprint	
Classification	20 M S U 100 14 L 1 U 000 14

KLEINMAN was arrested November 27, 1933, by the U. S. Marshal, Cleveland, No. 1268, and convicted of income tax evasion, receiving a sentence of four years plus a \$15,000.00 fine and \$175.90 costs. He was paroled September 1, 1936.

67C- This man has a penthouse apartment, No. 802, in the apartment building at 12701 Shaker Boulevard, Cleveland, Ohio [REDACTED]

(62 67C 67D (According to information previously furnished by [REDACTED], MORRIS KLEINMAN spends very little time in the city of Cleveland; and he estimated KLEINMAN is in Las Vegas, Nevada, at least nine months of the year. This was confirmed by [REDACTED]

During the Prohibition days, MORRIS KLEINMAN was allegedly active in smuggling liquor into the United States from Canada. In 1933, KLEINMAN received a four year sentence on Income Tax Evasion, based on alleged \$1,600.00 income from this illegal whiskey on which he failed to pay taxes.

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KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in southern Ohio and in Kentucky.

It was in 1950, that the Cleveland group became interested in obtaining a casino and hotel in Las Vegas, Nevada, and since the purchase of the Desert Inn in that city, KLEINMAN reportedly has been spending most of his time there.

[REDACTED]

b7C [REDACTED] is described

as follows:

Race	White
Sex	Male
Nationality	American
Height	5 feet 10 inches
Weight	165 pounds
Hair	Brown
Eyes	Blue
Complexion	Ruddy
Fingerprint	
Classification	[REDACTED]

As of March 28, 1950, the Identification Record for [REDACTED] shows no arrests.

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SAMUEL A. TUCKER

Born July 11, 1897, Lithuania, Naturalized (not verified). TUCKER was formerly associated with MORRIS KLEINMAN in the rum running business and the operation of the Arrow Club, and the Beverly Hills Country Club in Southgate, Kentucky. He presently looks after the Desert Inn interests in the Miami, Florida, and Havana, Cuba, areas.

TUCKER is described as follows:

Race	White
Sex	Male
Nationality	American
Height	5 feet 10 inches
Weight	183 pounds
Hair	Gray
Eyes	Brown
Complexion	Dark
Scars and marks	Mole corner of left eye
Fingerprint	
Classification	23 O 32 W IOI 17 I 32 W OIO 19

The Identification Record for SAMUEL A. TUCKER shows an arrest by the U. S. Marshal, Lexington, Kentucky. No. 3140, October 17, 1944, for violation of OPA with the disposition shown as pending.

This man is a close associate of MORRIS KLEINMAN and has been for many years. Together they were active in smuggling liquor from Canada during Prohibition and afterwards in various gambling enterprises. During the Kefauver Committee hearing, TUCKER stated that he had placed \$120,000.00 into the Desert Inn. TUCKER testified at this committee's hearing in Los Angeles, California. From 1944 to 1950, TUCKER reported income from the gambling interests in Covington, Kentucky, alone, as being \$258,000.00. In 1941, with the election of a new sheriff for Cuyahoga County, the so-called "Cleveland Syndicate" began setting up operations in various parts of the country, and it was at this time that this group moved into gambling at Covington, Kentucky. According to [REDACTED] it was TUCKER who was

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placed in charge of this operation which necessitated his departure from Cleveland to this area.

THOMAS J. MC GINTY
FBI No. 1923801

~~Born October 17, 1894~~, at Cleveland, Ohio. In 1950, MC GINTY showed an address of 18200 South Park Boulevard, Shaker Heights, Ohio, and his occupation as the owner and operator of a restaurant and night club in Willoughby, Ohio.

MC GINTY is described as follows:

Race	White
Sex	Male
Nationality	American
Height	5 feet 8 inches
Weight	175 pounds
Hair	Brown
Eyes	Brown
Complexion	Fair
Scar	On right hand
Fingerprint	
Classification	14 M 5 R OIO 15 I 19 W IOO 16

The Identification Record for THOMAS J. MC GINTY, as of March 28, 1950, shows an incarceration in the U. S. Penitentiary at Atlanta, Georgia, No. 19224, on January 22, 1925, as a result of a conviction of conspiracy to violate the NPA, sentencing him to eighteen months. He was paroled July 14, 1925, and discharged from parole on April 12, 1956.

Cleveland newspapers have in the past referred to this man as a sports promoter and have furnished background as to his early life indicating that he was once a prize fighter and actor. During Prohibition he operated

SU 94-284

various saloons in the Cleveland area. Since 1939, his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida, in 1939, named, Carter's Casino, and the Fairgrounds Race Track, New Orleans, Louisiana. In 1945, he was a director of the Arena, Cleveland, professional sports and special events center. He was one of the owners of the Mounds Club, Lake County, Ohio, and had an interest in the Beverly Hills Country Club, Newport, Kentucky, in the mid-1940's. In 1945, he operated slot machines on an excursion boat off Cleveland. In 1946, he purchased an interest in the Tip Top Brewing Company, Cleveland. MC GINTY testified before the Kefauver Committee to the effect that he was a part-owner of the Desert Inn, Las Vegas, together with CLARK, DALITE, KLEINMAN, and TUCKER.

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[REDACTED] described as follows:

Race	White
Sex	Male
Nationality	American
Height	5 feet 8 inches
Weight	165 pounds
Hair	Brown
Eyes	Blue
Scar	Left and right cheeks
Fingerprint	
Classification	[REDACTED]

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The Identification Record [REDACTED] as of March 24, 1950, shows an arrest [REDACTED]

No disposition is shown.

CORNELIUS J. JONES

Born June 20, 1897, Clydach, Wales (Naturalized - not verified). As of March 24, 1950, JONES listed an address of 636 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club in Willoughby, Ohio.

JONES is described as follows:

Race	White
Sex	Male
Nationality	American
Height	5 feet 8 inches
Weight	150 pounds
Hair	Black
Eyes	Brown
Fingerprint	
Classification	22 I 30 W MM 18 I 32 W OOM 19

The Identification Record for JONES as of March 24, 1950, shows no arrests.

WILBUR CLARK

CLARK is a world renowned hotel and casino operator. He originally came from San Diego, California, where he operated and dealt in card rooms. CLARK started construction of WILBUR CLARK's Desert Inn and sought financial help from subject when he ran out of funds. CLARK is publicly acknowledged as the manager of the Desert Inn, but according to [REDACTED] DALITZ is the individual that directs this lucrative operation, and that WILBUR CLARK is a mere figurehead.

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CLARK is described as follows:

<u>Residence</u>	331 Desert Inn Road Las Vegas, Nevada
<u>Born</u>	December 27, 1896 at Keyesport, Illinois
<u>Height</u>	5 feet 7 inches
<u>Weight</u>	150 pounds
<u>Hair</u>	Brown-gray
<u>Eyes</u>	Blue
<u>Complexion</u>	Fair
<u>Marital status</u>	Married, August 2, 1944, Reno, Nevada
<u>Present wife</u>	[REDACTED]
<u>Children</u>	None
<u>Former wife</u>	[REDACTED]
<u>Mother</u>	Mrs. LULU CLARK San Diego, California
<u>Father</u>	Deceased
<u>Brother</u>	[REDACTED]
<u>Sister</u>	[REDACTED]
<u>FBI No.</u>	1048037
<u>Occupation</u>	Gambler; president, Desert Inn Hotel, Las Vegas
<u>Unlisted telephone</u>	Dudley 4-5728

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The following additional associates of DALITZ were furnished by [REDACTED]

[REDACTED]

Members of the Detroit Purple Gang during the Prohibition period.

[REDACTED]

ABNER LONGY ZWILLMAN (deceased), publicly known hoodlum, Newark, New Jersey.

[REDACTED]

According to [REDACTED] DALITZ and his associates [REDACTED] Merchants Cafe, a bookie and gambling joint in Newport, Connecticut [REDACTED] Arrow Head Inn, a gambling resort near Cincinnati, Ohio.

ALFRED P. POLIZEI, FBI No. 118357, and [REDACTED]

[REDACTED] described these individuals as notorious leaders of the old Mayfield Road Gang at Cleveland, Ohio. DALITZ was formerly interested with these individuals in the operation of a dog track at Dayton, Connecticut.

CRIMINAL ACTIVITIES

[REDACTED] advised that at one time MORRIS DALITZ was reputed to be a member of the notorious Purple Gang of Detroit, Michigan, which gang controlled a considerable amount of the criminal activities in Detroit, Michigan, and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied he had ever been affiliated with the Purple Gang, although he admitted he

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attended grammar school with [REDACTED] brothers, who later became members of the Purple Gang, and that he continued this association by trading in bootleg whiskey with them and with other members of that notorious gang during the Prohibition era. DALITZ advised Bureau Agents that about twenty-five years ago he left Detroit for Akron, Ohio, where he was engaged for approximately four years in the bootleg alcohol business before he moved to Cleveland, Ohio, at which place he continued to interest himself in bootlegging activities on a large scale and subsequently muscling his way into gambling, pinball, slot machine, and other rackets.

[REDACTED] DALITZ became the leader of a powerful criminal mob which was referred to by the Cleveland Police Department and the "Cleveland Press" as the Mayfield Road Gang. This gang, comprised of DALITZ and fourteen other known hoodlums, had powerful political connections and as a result thereof controlled gambling, policy and numbers rackets in the vicinity of Cleveland. According to [REDACTED] the racing news service at one time was also controlled by DALITZ and his associates.

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[REDACTED] stated that the activities of DALITZ during the 1930's brought him in close contact with the LOUIS BUCHALTER-JACOB SHAPIRO Mob in New York City; AEL LONGY ZWILLMAN, hoodlum in Newark, New Jersey; the CAPONE Mob at Chicago; and [REDACTED] a hoodlum and racketeer at Detroit, Michigan. During a grand jury investigation in 1936, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were Federal fugitives, [REDACTED] were subpoenaed as witnesses. } b3

[REDACTED] stated that at one time during the 1930's, MORRIS DALITZ maintained race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. [REDACTED] advised DALITZ and his associates operated the Frolics Club, a gambling establishment in Miami. He stated that at one time at Newport, Kentucky, DALITZ and his associates [REDACTED]

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[REDACTED] the Merchants Cafe, a
booking and gambling joint located at Fourth Street near
New York Street.

[REDACTED] the
Arrow Head Inn, a gambling resort near Cincinnati, Ohio,
[REDACTED]

67C
67D In August, 1938, a newly elected prosecuting
attorney closed the Arrow Head Inn. [REDACTED]

[REDACTED] This informant
advised that in 1941, after JOSEPH M. SWEENEY, former Chief
of Detectives, Cleveland Police Department, became sheriff of
the Cleveland area and began to clamp down on gambling
activities in Cleveland, DALITZ and his mob went to Kentucky
and muscled in on the Beverly Hills Country Club. [REDACTED]

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67D> [REDACTED] stated that DALITZ was at one time
interested in the River Downs Race Track, Detroit, Michigan,
and the Coney Island Dog Track located at California, Ohio.
According to this informant, DALITZ was also interested
in a dog track in Dayton, Kentucky, with two of his associates,
ALFRED P. POLIZZI, FBI No. 118357, [REDACTED]

67C { [REDACTED] both notorious
leaders of the Mayfield Road Gang at Cleveland. After this
track had been in operation for thirteen days, it was closed
by the Attorney General of the State of Kentucky.

67D -

[REDACTED] MORRIS DALITZ and his associates were financially interested in the Ohio Villa, later known as the Richmond Country Club, Richmond Leights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club, Miami, Florida, gambling casino and night club; Merchants Cafe, Fourth Street near New York Street, Newport, Kentucky, gambling establishment; Freddie's Club, East Ninth and Vicent, Cleveland, cheat spot and gambling joint; Liberty Ice Cream Company, 836 East 100 Street, Cleveland, an apparently legitimate company; Theatrical Grille, 711 - 15 Vincent, Cleveland, a hangout for hoodlums and racketeers; Ray Coal Company, 2410 East 72nd Street, Cleveland, an apparently legitimate company; Lubeck Distributing Company, 1820 East 30th Street, an apparently legitimate business; Pioneer Linen Supply Company, 3611 Payne Avenue, Cleveland; and the Buckeye Catering Company, Public Square Building, Cleveland, business front for slot machine operations.

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In July, 1946, MORRIS BARNEY DALITZ advised Bureau Agents that he had enlisted in the U. S. Army on June 29, 1942, and served until the middle of June, 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army he maintained a financial interest with four other partners, namely, MORRIS KLEINMAN, LOUIS ROTENKOPF, also known as Lou Rody, SAM TUCKER, and [REDACTED] in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be the headquarters of the Cleveland gambling syndicate, and which was allegedly discontinued on account of unfavorable publicity arising out of the alleged gang murder of NATHAN "NATE" WEISENBERG, former slot machine czar in Cleveland. DALITZ also advised they had an interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. In this connection, he also stated that THOMAS MC GINTY, well-known Cleveland gambler, and [REDACTED] of Cincinnati, had a small financial interest in the Beverly Hills Country

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SU 94-284

Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving in the U. S. Army, MORRIS KLEINMAN, during his absence, was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to him at that time.

LEGITIMATE ENTERPRISES

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In the State of Nevada where gambling is legitimate, DALITZ and associates, according to [REDACTED] Nevada State Tax Commission and Gaming Control Board, operate WILBUR CLARK's Desert Inn Hotel and Stardust Hotel. DALITZ and associates are no longer interested in the Royal Nevada Hotel.

On August 21, 1960, [REDACTED] Nevada Gaming Control Board, advised S. [REDACTED] that DALITZ and associates on July 14, 1960, made application for a gaming license to purchase stock in the Hotel Riviera, Inc., Las Vegas, Nevada. DALITZ personally indicated a desire to purchase 7.6 percent of the hotel, representing an investment of \$152,000.00. DALITZ at this time indicated he was anticipating active participation in the management of this hotel. He listed his residence as the Desert Inn Hotel, Las Vegas, Nevada, and stated he was employed as an executive at the Desert Inn Hotel. As of December 31, 1959, DALITZ indicated he had the following assets:

Cash in Banks	\$142,122.30
Notes and Contracts	
Receivable from	
sale of United	
Hotels Corporation	
stock, downpayment	
received January 7,	
1960	\$329,198.63
	The balance due in quarterly
	installments beginning
	September 1, 1960
	total \$1,140,494.00

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Investment in cattle
ranch in Washington
County, Utah (subject
to trust deed notes
payable of \$17,948.34
per contract)

\$38,946.22

Unimproved land

\$58,524.56

Stocks, bonds, and
other investments

\$419,273.76

Other assets which
include his residence,
household furnishings,
etc.

\$89,047.13

TOTAL ASSETS

\$2,239,320.29

([REDACTED] advised that other present owners of
the Desert Inn Hotel had also made application to purchase
a percentage in the Riviera Hotel.

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67D ([REDACTED] advised SA [REDACTED] formerly
associated as "muscleman" for the Cleveland Mayfield Road
Gang, were in Los Angeles and had been observed in the company
of MICKEY COHEN, hoodlum in Los Angeles. [REDACTED] was of the
opinion that the financial backing for any activity of
[REDACTED] would come from [REDACTED]
and they probably received their instructions from DALITE,
AL POLIZZI, and [REDACTED]

([REDACTED] advised SA [REDACTED]
that the Moulin Rouge Night Club, 6230 Sunset Boulevard,
Los Angeles, is owned by "Doc" STACHER and is leased to

SU 94-284

[REDACTED] MORRIS KLEINMAN, and MOE DALITZ, [REDACTED] stated that according to his information, [REDACTED]

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[REDACTED] ventured an opinion that if STACHER ever found out what was going on, he would probably order some killings.

[REDACTED] obtained information from [REDACTED] concerning an investigation of the financing of the Moulin Rouge Night Club, Los Angeles, during mid-1956. This information reflects that [REDACTED] who formerly resided in Cleveland, which was the headquarters for many nationally known hoodlums, such as MOE DALITZ, MAURICE KLEINMAN, LOU ROTKOPF, THOMAS J. MC GINTY, and SAM TUCKER. [REDACTED]

[REDACTED] stated that the trouble will really start when STACHER [REDACTED] find out about this chiseling. It was reported by [REDACTED] that MOE DALITZ appears at the Moulin Rouge to check the cash receipts of the business every Friday night.

SU 94-284

DESCRIPTION AND CRIMINAL RECORD

Name MORRIS BARNEY DALITZ
Date of birth December 24, 1899
Place of birth Boston, Massachusetts
Height 5 feet 9 inches
Weight 170 pounds
Hair Dark brown
Eyes Brown
Complexion Ruddy
Teeth Good
Nationality American
Jewish extraction
Marital status Married
Wife AVRILL KNIGGS DALITZ
Relatives MORRIS and ANNA DALITZ,
mother and father,
Ann Arbor, Michigan;
LOUIS DALITZ, brother,
Detroit, Michigan;
[REDACTED]
sister.
[REDACTED]
FBI No. 4 124 252
Army Serial No. 15078140

The following is the Identification Record of
DALITZ under FBI No. 4 124 252:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	MOE BARNEY DALITZ #15078140	enlisted June 29, 1942		

SU 94-284

United States Marshal Reno, Nevada	MOE BARNLY DALITZ #3725	January 8, 1952	conspiracy to defraud and commit offenses against the United States	January 8, 1952 released on \$10,000.00 Bond retained at Newark, New Jersey
United States Marshal Newark New Jersey	MOE BARNLY DALITZ #1045-A	plead January 11, 1952	conspiracy	pending
Police Department Las Vegas Nevada	MOE BARNLY DALITZ #51-510	applicant for gaming and liquor license fingerprinted August 5, 1954		
Nevada Tax Commission Gambling Division Carson City Nevada (print returned)	MOE F. DALITZ #1007	applicant print recorded 7/21/50		

"Las Vegas Review Journal" dated June 2, 1952, indicated MOE DALITZ was one of those charged with conspiracy to smuggle arms to Egypt, and appeared in Newark, New Jersey, before U. S. District Judge RICHARD HARTSHORNE on January 11, 1951. (Note Identification Record reflects DALITZ printed in New Jersey January 11, 1952, and entered a plea of not guilty. This charge was subsequently dismissed against DALITZ.)



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Salt Lake City, Utah
September 8, 1960

MORRIS BARNEY DALITZ,
also known as;
ANTI-RACKETEERING

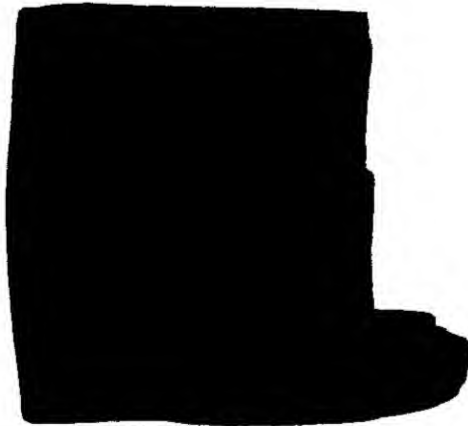
67C- Reference is made to the report of Special
Agent [REDACTED] dated September 8, 1960, at Salt
Lake City, Utah.

The informants utilized in this report have
furnished reliable information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency. Neither it nor its
contents are to be distributed outside your agency.

■U 94-284

62
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LEADS:

SALT LAKE CITY

AT LAS VEGAS, NEVADA

Continue to follow and report activities of Subject.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C - Report of: [REDACTED] Office: Salt Lake City, Utah
 Date: 11/3/60
 File Number: Salt Lake City 94-284 Bufile 92-3068
 Title: MORRIS BARNEY DALITZ

Character: ANTI- RACKETEERING

Synopsis:

DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides at the Desert Inn. Subject is in contact with individuals in Chicago and California. [REDACTED]

67C {
67D { The application of DALITZ and his associates to purchase an interest in the Riviera Hotel, Las Vegas, was rejected by the Nevada Gaming Commission Control Board because of a policy against "monopolistic growth." [REDACTED]

reportedly control operations of the hotel. DALITZ receives income from oil and other properties as well as from his hotel investments. FBI Identification Record set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, LAS VEGAS, AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:EMPLOYMENT

62 {
67D { [REDACTED] that DALITZ is an executive of the Desert Inn and the Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these hotels.

SU 94-284

RESIDENCE

62
67D { [REDACTED] that DALITZ resides at the Desert Inn Hotel, Las Vegas, with his wife, AVERILL.

ASSOCIATES

([REDACTED] that Subject contacted an unknown individual at DE 7-3434, Chicago, Illinois.

By communication dated September 26, 1960, the Chicago Office advised that this number is listed to the Chez Paree Night Club, Chicago. This club is co-owned by DON JO MEDLEVINE and DAVE HALPER. Recent articles appearing in Chicago newspapers have indicated MEDLEVINE and HALPER are considering selling their interest in the Chez Paree and opening a club in Las Vegas, Nevada.

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67D { [REDACTED] MOE DALITZ at the Desert Inn Hotel, Las Vegas.

67C { On August 3, 1960, [REDACTED] Palm Springs Police Department, advised SA [REDACTED] that Fairview 8-2161 is the public phone for the Thunderbird Ranch and Country Club, Rancho El Mirage. He said [REDACTED] a member of this exclusive club, and an active promoter of its golfing tournaments and activities. [REDACTED] is well known to [REDACTED] as a reputable citizen.

[REDACTED] Credit Bureau of Palm Springs, advised SA [REDACTED] on August 3, 1960, that Credit Bureau files reflect [REDACTED]

[REDACTED] - no derogatory information."

[REDACTED]

[REDACTED] that M. B. DALITZ

[REDACTED] DALITZ contacted [REDACTED]
who is reportedly connected with hoodlum activities
in California. [REDACTED]

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CURRENT ACTIVITIES

[REDACTED] that informant had learned [REDACTED]
[REDACTED] that pressure had been put on the owners of
the Desert Inn Hotel by a Chicago group, to force the owners
of the hotel to sell an interest to this group. [REDACTED] advised
JOHNNY ROSELLI was supposed to be putting the pressure on
DALITZ and his associates on behalf of the Chicago group.

[REDACTED] Nevada Gaming
Control Board, advised on September 20, 1960, that the
board had met on this date in Carson City, Nevada, to con-
sider the application of DALITZ and his associates to pur-
chase a controlling interest in the Riviera Hotel, Las Vegas.
The Gaming Control Board denied the application because
of a policy against "monopolistic growth" which would not
be in the best interest of the State of Nevada.

SU 94-284

The matter now goes to the Gaming Commission which has the authority to overrule the Gaming Board; however, the Commission is expected to uphold the ruling.

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([REDACTED], testified before the Board that the hotel was in danger of closing if the application by the Desert Inn group is turned down. According to [REDACTED] the hotel is in need of additional financing and would also rely on the gambling know-how of DALITZ and his associates if they became part owners of the Riviera.

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b7D > [REDACTED] that in connection with the above application, DALITZ and his associates each furnished signed, sworn, affidavits to the effect that they do not at the present time have an interest in any gaming operations or related business, either open or convert, outside the boundaries of the State of Nevada. DALITZ stated he held an interest in the Casino Nacional, Havana, Cuba, which he disposed on October 1, 1958, to Mr. MICHAEL MC LANEY of Miami Beach, Florida.

When interviewed by Gaming Control Board Agents, DALITZ stated he purchased his interest in the Casino Nacional for \$5,000.00 and sold for \$134,000.00 approximately 30 days before Castro took over Cuba and closed the casinos.

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b7D [REDACTED] that informant had received unsubstantiated information that DALITZ and his associates [REDACTED]

SU 94-284

In connection with this, the Riviera Hotel announced on October 6, 1960, that SAMMY LEWIS had resigned as entertainment director of the hotel, effective November 1, 1960. LEWIS stated the disassociation "Is due to internal **problems** in the **management** of the Riviera. None of the executives could agree on one set policy."

On October 10, 1960, an announcement was made that FRANK SENNES would subsequently do the booking for the Riviera Hotel. It is significant that SENNES is also the booking agent for the Desert Inn and the Stardust Hotels.

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67D ([REDACTED] that the Desert Inn group took over operation of the Riviera Hotel on October 10, 1960, disregarding the license rejection by the Control Board. This they can do legally as long as they operate only as employees and do not purchase an actual interest in the hotel. [REDACTED]

[REDACTED] stated the First National Bank of Nevada recently made a \$250,000.00 loan to the Riviera. This loan was co-signed by the Desert Inn with the expectation that DALITZ and his associates would be permitted to buy into the Riviera; when their applications were rejected, they insisted their people operate the hotel and casino in order to protect themselves as far as the loan is concerned.

67C (In connection with this, [REDACTED] was interviewed by investigators of the Gaming Board. [REDACTED] stated there had been internal differences, among the hotelowners, since GUS GREENBAUM was murdered in Phoenix, Arizona. He reportedly got together with [REDACTED] who headed one of the disputing factions, and agreed to either sell his interest to [REDACTED] or to buy [REDACTED] out. [REDACTED] agreed to sell and the corporation purchased his 10 per cent along with 2 per cent owner by [REDACTED] one percent owned by [REDACTED] and one per cent owned by [REDACTED] The stock was purchased at about \$15,000.00 per point which represented a loss by the sellers of about \$5,000.00 per point which, [REDACTED] stated [REDACTED] who owns four per cent of the hotel, had taken over as casino manager from [REDACTED] He said the Stardust people were brought in only as employees and they represented no undisclosed money put up by DALITZ and his associates.

SU 94-284

An announcement was made on October 18, 1960, that entertainer PATTI PAGE would appear at the Riviera Hotel during November, 1960. It is noted that PAGE is under contract to the Desert Inn and in the past has appeared only at that hotel.

[REDACTED] advised on October 12, 1960, that shortly after the Desert Inn application was rejected, [REDACTED] from New York City. He subsequently flew to Las Vegas, arriving there on September 24, 1960. He was accompanied by a [REDACTED]

While in Las Vegas, [REDACTED] was observed in contact with [REDACTED], both of whom originated in New York. [REDACTED] was reportedly connected with the basketball bribery cases in New York in about 1953. Shortly after his arrival in Las Vegas, [REDACTED] and his associates hit the Riviera tables for \$170,000.00. This loss was reported by the casino.

Gaming Control officials are of the opinion that possibly the \$170,000.00 score was actually a payoff to [REDACTED] for undisclosed interests in the Riviera, which may have been represented by [REDACTED]. The above would have been one way to pay off [REDACTED] and at the same time enable the casino to benefit by taking a loss for tax purposes.

[REDACTED] Nevada Gaming Control Board, advised on October 24, 1960, that key Desert Inn and Stardust Hotel personnel have been transferred to the Riviera Hotel and are not apparently operating the hotel. This is being done despite the recent Gaming Board's rejection of the Desert Inn group's application to purchase an interest in the Riviera.

[REDACTED] advised the Gaming Board that the Riviera will continue to employ "whomever it pleases." He said he did not see how any state agency can "stop us from hiring the personnel we feel we need."

SU 94-284

The Gaming Board now realized the Desert Inn - Stardust group have done indirectly what they have been expressly prohibited from doing directly. The board has requested the Nevada State Attorney General's Office for an opinion as to whether the board can stop the "invasion" of key casino personnel from one hotel to another.

[REDACTED] that all of the owners of the Desert Inn have arrived in Las Vegas during the last few days, with the exception of MORRIS KLEINMAN, who is in Hot Springs, Arkansas, where his wife is recuperating from an operation, and SAMUEL TUCKER who is in Florida.

FINANCES

[REDACTED] made available a memo which [REDACTED] this contained the following information:

[REDACTED]

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SU 94-284

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The following FBI Identification Record for Subject, dated July 26, 1960, is contained under FBI No. 4 124 252:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
Army	Moe Barney Dalitz #15078140	enlisted June 29, 1942		
United States Marshal, Reno, Nevada	Moe Barney Dalitz #6720	January 8, 1952	conspiracy to defraud 1952, re- and commit leased on offenses \$10,000.00 against the bond retained United States at Newark New Jersey	
United States Marshal Newark, New Jersey	Moe Barney Dalitz #1945-A	plead January 11, 1952	conspiracy	pending
Police Department Las Vegas, Nevada	Moe Barney Dalitz #SA-510	applicant for gaming and liquor license fingerprinted August 5, 1954		
Nevada Tax Commission Gambling Division, Carson City, Nevada (Print returned	Moe B. Dalitz #1357	applicant print recorded 7/21/60		

11/21/60

PLAIN TEXT

TELETYPE

URGENT

TO SACS SALT LAKE CITY
PHOENIX

FROM DIRECTOR, FBI

MORRIS BARNEY DALITZ, AKA, AR. REURTELS NOVEMBER ONE NINE, LAST
AND PHOENIX TEL NOVEMBER TWO ZERO, LAST. SU, ADVISE RESULTS
EFFORTS TO FURTHER DETERMINE CIRCUMSTANCES CONCERNING REPORTED
SHORTAGES IN INSURANCE FUND AT DESERT INN HOTEL. POSSIBILITY
OF HOODLUM MEETING SHOULD BE CLOSELY AND CONTINUALLY FOLLOWED
AND THE BUREAU KEPT PROMPTLY ADVISED. PX, FOLLOW ACTIVITIES OF
LICAVOLI CLOSELY [REDACTED]

OFFICES HANDLING

LEADS THIS MATTER SHOULD BE INSTRUCTED TO GIVE EXPEDITIOUS ATTENTION.
ALL APPROPRIATE INVESTIGATIVE TECHNIQUES SHOULD BE CONSIDERED IN
ORDER TO FULLY EXPLORE THIS MATTER. 92-3068-55

TRD:ejf
(3)

REC- 35

19 NOV 22 1960

NOTE: Presence of numerous hoodlums at Las Vegas during past
several weeks noted by SU, but significance, if any, not known to
date. Reported shortage in an insurance fund of Desert Inn
Hotel believed to possibly have connection with presence of
hoodlums, and contact between some of the hoodlums visiting
Las Vegas with known hoodlums in Tucson, Arizona, could concern
investment on part of hoodlums [REDACTED], on
basis of information previously developed. Offices from whose
territory hoodlums journeyed to Las Vegas during past few weeks,
attempting to determine purpose of trip.

COPIES DESTROYED

63 NOV 28 1960 7116 25 MAY 23 1972

MAIL ROOM ☐ TELETYPE UNIT ☒

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE	INVESTIGATIVE PERIOD 7/13/60 - 8/31/60
TITLE OF CASE MORRIS BARNEY DALITZ, aka.		REPORT MADE BY [REDACTED]	TYPED BY plw
		CHARACTER OF CASE A-R	

SYNOPSIS

REFERENCES: Salt Lake City report of SA **[REDACTED]** } **b7c**
[REDACTED] dated 7/21/60.

Salt Lake City letter to Phoenix dated 8/12/60, (Interoffice).

Salt Lake City letter to Louisville dated 8/19/60, (Interoffice).

San Francisco letter to Salt Lake City dated 8/23/60, (Interoffice).

- P -

~~THIS REPORT IS NOT TO BE DISSEMINATED~~

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	2 - Bureau (92-3063) 2 - Cincinnati 2 - Cleveland 2 - Detroit 2 - Louisville 2 - Phoenix 2 - Salt Lake City (94-284)	92-3068-56	REC-46
Copy sent to Civil Div DPT-6-D		11-22 17 SEP 19 1960	
		b7c	

68 NOV 28 1960

SU 94-284

INFORMANTS

PERSONAL HISTORY

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67D> In contacts with [REDACTED] during the period of this report, it was verified that subject continues to reside with his wife in their residence located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

CURRENT ACTIVITIES

67C
67D ([REDACTED] Clark County Sheriff's Office, Las Vegas, advised on 7/11/60, that he had been advised by [REDACTED] (protect identity) [REDACTED]

(This letter along with other outgoing mail from the Desert Inn is taken to the Post Office every morning at approximately 5:00 am by a hotel bellman.

Allegations have been received from time to time that a certain amount of money is "cut from the top," that is, after the count, a percentage of the money is removed, thus becoming money which is not declared for tax purposes and which may be diverted to hidden or undisclosed interests.

67C- [REDACTED] Postal Inspector's Office, Las Vegas, (protect identity), was discreetly contacted regarding this matter. She made a discreet inquiry of a mail supervisor usually on duty around 5:00 am and determined that a bellman from the Desert Inn Hotel brings mail to the Post Office around 5:00 am each day. Frequently, but on irregular basis, he will hand deliver an air mail, special delivery letter to a postal employee and usually inquires if the letter will make the 7:30 flight leaving Las Vegas.

- B -

COVER PAGE

SU 94-284

67C { [REDACTED] advised on 8/1/60, that a letter was delivered to the Post Office around 5:00 am on 8/1/60, bearing the initials [REDACTED] in left upper corner. This letter was addressed to [REDACTED]

[REDACTED] advised on 8/3/60, that a letter was mailed early morning of 8/8/60, addressed to [REDACTED] El Rancho Motel, 1300 West Van Buren Street, Phoenix, Arizona.

LEGITIMATE BUSINESS

67C {
67D { [REDACTED] (protect identity) [REDACTED] that four different factions are attempting to gain control of the Riviera Hotel. These groups are fighting among themselves over matters of policy. As a consequence, the hotel has done very poorly business wise during the past several months. The Riviera has one of the best locations on the strip and from a physical standpoint, offers the most desirable accommodations. However, because of the bickering and lack of proper promotion, people are going elsewhere.

It is for this reason alone that the present owners of the hotel are anxious for MOE DALITZ and the other owners of the Desert Inn Hotel to buy into the Riviera. They feel the Desert Inn group will take over and based on their previous successes, will make money for everybody.

CRIMINAL ACTIVITIES

During the period of this report, subject has been observed on numerous occasions at the Desert Inn Hotel by Agents of the FBI. He has not been observed to engage in illegal or unlawful activities.

- C -

COVER PAGE

SU 94-284

INFORMANT COVERAGE

[REDACTED]
information concerning the activities, associates, travel, and contacts of subject.

The following additional sources are contacted during regular course of business, and they are in a position to hear of some of the activities of subject:

[REDACTED]

LEADS

THE CINCINNATI DIVISION

[REDACTED]
By communication dated 8/4/60, Cincinnati requested to identify [REDACTED]
[REDACTED]

THE CLEVELAND DIVISION

[REDACTED] Identify and furnish background information regarding [REDACTED]
[REDACTED]

THE DETROIT DIVISION

AT DETROIT, MICHIGAN: Check records of the credit bureau [REDACTED] for information regarding U. S. Industrial Glove Corporation, Michigan

- D -

COVER PAGE

SU 94-284

U. S. Industrial Glove and Laundry Company, and Bernardine Reality Company, Inc. Determine if DALITZ is sole owner of these establishments and if not identify other principal owners.

THE LOUISVILLE DIVISION

NEWPORT, KENTUCKY: By communication dated 3/19/60, Louisville was requested to furnish any information reflected in files indicating DALITZ still has an interest in Beverly Hills or Lookout House.

THE PHOENIX DIVISION

b7c { AT PHOENIX, ARIZONA: By communication dated 3/12/60, Phoenix was requested to identify [REDACTED] El Ranch Motel, 1300 West Van Buren Street.

THE SALT LAKE CITY DIVISION

AT RENO, NEVADA: Review files of Gaming Control Board for any additional information other than that reported above.

AT LAS VEGAS, NEVADA: Continue contacts with informants and sources regarding activities of subject.

- E* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: **b7c - [REDACTED]**
Date:Office: **SALT LAKE CITY, UTAH**Field Office File #: **Salt Lake City 94-284**Bureau File #: **92-3068**Title: **MORRIS BARNEY DALITZ**Character: **ANTI-RACKETEERING**

Synopsis: **DALITZ attempting to purchase 7.6 per cent of the Riviera Hotel, Las Vegas, Nevada, for \$152,000.00. In making application for a gaming license, he furnished Gaming Control Board background information regarding himself, and also identified several known hoodlums with whom he is acquainted. He listed his total assets as of 12/31/59, as being \$2,239,320.20, and his total adjusted gross income for 1958 as being \$114,985.39. He admitted when interviewed by Control Board agents that he got his start running rum during prohibition days and later went into illegal gambling. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, LAS VEGAS, AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.**

- P -

~~**THIS REPORT IS NOT TO BE DISSEMINATED**~~**DETAILS:**

PERSONAL HISTORY

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[REDACTED] Nevada Gaming Control Board, Las Vegas, Nevada, advised on August 24, 1960, that on July 14, 1960, MOE BARNEY DALITZ made application for a gaming license to purchase 7.6 per cent of the Riviera Hotel, Las Vegas, for \$152,000.00. In connection with this, he submitted a questionnaire, which contains the following pertinent background information:

Name	MOE BARNEY DALITZ
Residence	Desert Inn Hotel Las Vegas, Nevada
Business	Executive, Desert Inn Hotel
Date of birth	December 24, 1899, Boston, Massachusetts
Marital status	Married to AVERILL DALITZ, Nee Knigge. Her date of birth is [REDACTED]
References	Lagrange, Texas EDDIE QUESTA First National Bank of Nevada Reno, Nevada; E. PARRY THOMAS Vice-President Bank of Las Vegas Las Vegas, Nevada; IRVING FRUCETMAN [REDACTED] Toledo 6, Ohio; JULES SHUDOT [REDACTED] Detroit, Michigan; ROY COHM 1165 Park Avenue New York City, New York
Previous addresses	1899-1903 - Boston, Massachusetts; 1903-1913 - Detroit, Michigan; 1916-1923 - Cleveland, Ohio; 1923-1937 - Ann Arbor, Michigan

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SU 94-284

Military service	Enlisted as private on December 24, 1942, at Camp Lee, Virginia, and was honorably discharged as a First Lieutenant at Fort Sheridan, Illinois, May 29, 1945. He had Serial No. 01525323
Employment	1950 to present, Desert Inn Hotel, Las Vegas; 1935 to present, owner, Michigan Industrial Laundry Company, Detroit, Michigan; 1945 to present, owner, U. S. Glove Corporation, Detroit, Michigan
Relatives	Mother - ANNA DALITZ, nee Cohn (deceased); Father - BARNEY DALITZ, Ann Arbor, Michigan, Father's employment - owner, Varsity Laundry, Ann Arbor, Michigan; Brother - LOUIS DALITZ, Oak Park, Michigan
Divorce record	Divorced May 11, 1950, in White Pine County, Nevada

ASSOCIATES

DALITZ was interviewed on August 24, 1960, by Agents of the Gaming Control Board. He was asked specifically if he is acquainted with the following individuals. He stated he had met these people in the past and knows who they are, but has no contact with them at the present time. He came in contact with many of them while he was stationed at Governors Island, New York, during the war.

LONGIE ZWILLMAN (deceased)

MEYER LANSKY *NY*

SU 94-284

JACK LANSKY 1 X

MARTIN J. O'BOYLE (deceased)

LUCKY LUCIANO 1 X

JOE DOTH, also known as Joe Adonis 1 X

JOSEPE STACHER 1 X

MICKY COHEN 1 X

[REDACTED] (went to school together) 1 X

SAM GARFIELD (went to school together) 1 X

JOHN ROSELLI 1 X

67C
DALITZ stated that [REDACTED] are both from the Cleveland area and he watched them grow up. [REDACTED] is the son of [REDACTED] from Cleveland. He was an outstanding student and has an engineering degree. He went to Florida where he was in the construction business. In 1950, when DALITZ came into the Desert Inn, he sent for [REDACTED] and had him come to Las Vegas [REDACTED]. He has been associated with DALITZ and the hotel since that time. [REDACTED] is the son of [REDACTED] from Cleveland. DALITZ brought him to Las Vegas to help strengthen the executive staff.

67C {
67D { As previously reported, subject was reportedly in contact with [REDACTED]

SU 94-284

The files of the San Francisco Retail Credit Association reviewed on August 9, 1960, reveal that

b7c [REDACTED]

The files of the San Francisco Police Department, Identification Division, were reviewed on August 9, 1960, and no record identifiable with [REDACTED] or the members of his family was located.

The indices of the San Francisco Office contain no unfavorable references concerning [REDACTED]

Subject has been observed on numerous occasions by Agents during the past month at his place of employment. He has not been observed in contact with anyone other than known local associates and other hotel employees.

FINANCES

When subject made application for a gaming license on July 14, 1960, he furnished the following statement of his financial condition as of December 11, 1959:

SU 94-284

ASSETS

Cash in Banks	\$142,122.20
Notes and contracts receivable from sale of United Hotels Corporation stock; downpayment received January 7, 1960	329,193.63
Balance due in quarterly installments beginning September 1, 1960	1,140,494.00
Cattle ranch in Washington County, Utah. (Subject to trust deed notes payable of \$17,948.34 per contra)	38,940.28
Unimproved land	58,524.56
Stocks, bonds, and other investments	419,273.76
Other assets, household furnishings, etc.	89,047.13
TOTAL ASSETS	\$2,239,320.20

LIABILITIES

Trust deed notes payable, secured by cattle ranch per contra	\$17,948.34
NET WORTH	\$2,221,371.86

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[REDACTED] also made available subject's income
tax statement for the year 1958, which contains the
following information:

SU 94-284

Salaries and other compensation

U. S. Industrial Glove Corporation Detroit, Michigan	\$ 2,600.00
Michigan U. S. Industrial Glove and Laundry Company Detroit, Michigan	12,650.00
D. I. Operating Company Las Vegas, Nevada	25,000.00
Life Insurance premium	1,667.75
Income from interest	12,664.90

He listed long term gains from the sale of property in Wyandotte, Michigan, and the sale of fifty shares of Mohwak Securities Corporation and 5000 shares of Turbo Dynamics Corporation, Los Angeles, California. He purchased the Mohwak stock for \$4,500.00 and sold for \$130,500.00. He purchased the Turbo stock for \$500.00 and sold for \$14,933.33. DALITZ reported a 50 per cent capital gain on these transactions of \$75,303.85.

Subject listed the following losses:

Net farm loss	\$8,597.94
Loss from partnerships	3,847.23
Loss on Desert Inn Ranch, Inc., Gunlock, Utah	2,855.91
TOTAL ADJUSTED GROSS INCOME	\$114,985.39

Schedule of Interest Income

Bernardine Realty Company Detroit, Michigan	\$1,053.99
--	------------

SU 94-284

Las Vegas Bowl, Inc. Las Vegas, Nevada	\$1,354.40
U. S. Industrial Glove Corporation Detroit, Michigan	589.95
Desert Inn Operating Company	<u>3,666.56</u>
TOTAL INTEREST	\$12,634.90
<u>Income from partnerships</u>	
Bowl Amusement Company Las Vegas, Nevada	\$2,646.26
Nevada Building Company Las Vegas, Nevada	(\$303.37)
A & M Enterprises	(\$5,422.33)
D.C.D. Company Las Vegas, Nevada	(\$730.00)
D. I. Associated New York City	<u>12.73</u>
TOTAL LOSS	\$3,847.26

He advised the Bowl Amusement Company was formed to operate the slots and bowling at the Las Vegas Bowl, Las Vegas, Nevada.

The Nevada Building Company owns and operates the Nevada Building, 109 South Third Street, Las Vegas.

The A & M Enterprises are the owners of Sunrise Hospital, Las Vegas, which includes the land, buildings, equipment, and capital stock.

SU 94-284

The D.C.D. Company was formed by DALITZ and one partner, JACK DOYLE, to furnish gravel from a pit for construction purposes.

The D. I. Associates is a holding company in New York in which DALITZ is a partner which purchases hotel properties and leases back to operating companies.

CRIMINAL ACTIVITIES

When interviewed on August 24, 1930, by Gaming Control Board Agents, DALITZ advised he had been indicted for conspiracy in 1931 in New Jersey. He explained that he had loaned a sum of money to SAM STEIN, who was an old friend. STEIN went into the exporting business and DALITZ helped him make contacts for purchasing cotton.

STEIN, unknown to subject, started exporting contraband in the nature of airplane parts. STEIN, DALITZ, and others associated with the venture were indicted for violation of the Neutrality Act. Subject was indicted because of his financial interest. He later explained his position and the case against him was dismissed. The others pleaded nolle contendere.

He advised he was never indicted in Buffalo, New York, on February 3, 1930, by the U. S. Court. He did see a small article to this effect in a paper, but no papers were ever served. He has never had any business connections in Buffalo.

About thirty-five years ago, he met MORRIS KLEINMAN and SAM TUCKER, who are presently associated with him in the operation of the Desert Inn and Stardust Hotels, Las Vegas. KLEINMAN, TUCKER, and himself were all engaged in "rum running." They were all small independent operators and consequently, decided to consolidate their operations.

DALITZ got out of the rum running business towards the end of prohibition. It became increasingly more difficult to operate and more dangerous as the Coast Guard strengthened their forces.

SU 94-284

After getting out of rum running, he went into illegal gambling. He admitted he engaged in illegal gambling in various places, but declined to elaborate. He did state he was active in the Beverly Hills Club and the Lookout House in Newport, Kentucky. He believes his partners in this venture were MORRIS KLEINMAN, SAM TUCKER, SAM SCHRAEDER (a local Kentucky man), and several small incentive interest holders.

He no longer has any interest in these establishments. The Lookout House closed and he sold the Beverly Hills to SCHRAEDER, JOHN CROFT, and SCHRAEDER's brother-in-law.

LEGITIMATE BUSINESS

DALITZ stated he was a partner in Wilbur Clark's National Casino, Havana, Cuba. His partners were W. C. MC GINTY, MORRIS KLEINMAN, and SAM TUCKER. JACK LANSKY was a floor boss in the casino. He was a salaried employee with no financial interest in the hotel.

The hotel was sold thirty days before CASTRO took over. It was sold to MIKE MC KLANEY of Florida.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 18 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 11/18/60 9-52 PM MST MCJ
TO DIRECTOR, FBI AND SAC-S, CHICAGO, CLEVELAND, DETROIT, MIAMI,
JACKSONVILLE, LOS ANGELES, PHOENIX AND NEW YORK
NEW YORK VIA WASHINGTON

FROM SAC, SALT LAKE CITY 94-284 6P
MORRIS BARNEY DALITZ, AKA, AR, OO-SU. RE SUAIRTEL TO DETROIT TWELVE
INSTANT AND TELETYPE SEVENTEEN INSTANT, DETROIT TELETYPE TO SALT LAKE
CITY AND LOS ANGELES EIGHTEEN INSTANT ALL ENTITLED [REDACTED]
[REDACTED] AR, OO-DETROIT. FOLLOWING FURNISHED FOR INFORMATION
BUREAU AND INTERESTED OFFICES. DALITZ, SALT LAKE CITY TOP WOODLUM,
RECENTLY ATTENDED FATHER-S FUNERAL IN DETROIT AREA. INFORMATION
FURNISHED BY CHICAGO EIGHTH INSTANT THAT INDIVIDUAL POSSIBLY
IDENTICAL WITH DALITZ WAS TO APPEAR CHICAGO AREA AROUND SAME DATE.
DALITZ RETURNED TO LAS VEGAS AFTER TENTH INSTANT. INFORMATION
DEVELOPED LAS VEGAS, NEVADA THAT FOLLOWING INDIVIDUALS ARRIVED
LAS VEGAS AND CHECKED INTO DESERT INN HOTEL THIRD INSTANT.

[REDACTED] ALL FROM DETROIT NOTE
DIFFERENCE IN SPELLING LAST NAME OF

END PAGE ONE

REC-13

EX-113

12 NOV 23 1960

CRIM. DIV.

50 NOV 30 1960

PAGE TWO

[REDACTED] THAN PREVIOUS FURNISHED. INFO DEVELOPED FOLLOWING
CHECKED INTO DESERT INN [REDACTED]

[REDACTED] HOWEVER, LOS ANGELES HAS ADVISED [REDACTED]
[REDACTED] POSSIBLY IDENTICAL WITH [REDACTED] TOP HOODLUM
FROM LOS ANGELES. [REDACTED]

[REDACTED] DETROIT HAS ADVISED [REDACTED] IS
SON OF [REDACTED] NEW YORK TOP HOODLUM, AND BROTHER-
IN-LAW OF [REDACTED] SALT
LAKE CITY TOP HOODLUM, [REDACTED]

[REDACTED] PETE LICAVOLI FROM DETROIT.
LICAVOLI IS PHOENIX TOP HOODLUM. INFORMATION DEVELOPED FOLLOWING
ARRIVED DESERT INN [REDACTED]

END PAGE TWO

b7C
b7D

PAGE THREE

Ch. 10
NEW

67C
67D

NEW

[REDACTED]

IDENTICAL WITH [REDACTED] LISTED ABOVE.

[REDACTED]

NEW

E CORRECTION LAST WORD LINE NINETEEN SHD BE [REDACTED]

END PAGE THREE